## DUNDEE RURAL FIRE PROTECTION DISTRICT P. O. BOX 491 Dundee, Oregon 97115 <u>drfpdmail@gmail.com</u>

MINUTES - BOARD OF DIRECTORS BUDGET MEETING June 6th, 2022

Call to order 7:35 p.m. by President Don Carpenter

## Board members in attendance:

Don Carpenter, Dan Bechtold, Michelle Bechtold, James Hoduffer, and Chip Mayes

With modifications to the approved budget, D. Carpenter made a motion to adopt the budget with adjustments to LGIP interest income and changes to the Equipment Reserve Fund beginning fund balance and ERF expenditures. It was voted unanimously to appropriate funds, impose taxes and categorize taxes, M. Bechtold made the following motion. "I move the board approve RESOLUTION No. 21-22-03 adopting the 2022-2023 budget in the amount of \$465,680 appropriate \$368,802 for the purpose of carrying out budgeted activities, impose taxes at the rate of 0.5580 per \$1000 of assessed valuation, categorized for the General Fund operations, and impose taxes in the amount of \$82,000 categorized as General Obligation Bond Debt Service." It passed, unanimously)

Adjournment: 7:47 pm

Don Carpenter President/Secretary