

**AURORA RURAL FIRE PROTECTION DISTRICT**  
**Budget Committee Meeting**  
 Wednesday, May 18, 2022 at 12:25pm  
 Station 900 Aurora, Oregon

**ATTENDANCE**

- |                                     |                            |                                     |                              |
|-------------------------------------|----------------------------|-------------------------------------|------------------------------|
| <input type="checkbox"/>            | Fire Chief Joshua Williams | <input checked="" type="checkbox"/> | Assistant Chief Mike Corless |
| <input checked="" type="checkbox"/> | Director Deb Barnes        | <input type="checkbox"/>            | Director Rick Olmsted        |
| <input checked="" type="checkbox"/> | Director Greg Dyke         | <input checked="" type="checkbox"/> | Budget Member David Dryden   |
| <input checked="" type="checkbox"/> | Director Bobby Meyer       | <input checked="" type="checkbox"/> | Budget Member Kris Sallee    |
| <input checked="" type="checkbox"/> | Director Daroll Nicholson  | <input checked="" type="checkbox"/> | Budget Member John Clemson   |
|                                     |                            | <input checked="" type="checkbox"/> | Admin Assistant Emily Murphy |

**CALL TO ORDER**

The Budget Committee Meeting was called to order at 12:25 pm by President Bobby Meyer Pledge of Allegiance performed. Introductions were made and Roll Call for attendance was as follows:

**ROLL CALL**

Director	In attendance
Barnes	Present
Dyke	Present
Meyer	Present
Nicholson	Present
Olmsted	Not Present / Excused

**ROLL CALL**

Committee Member	In attendance
David Dryden	Present
Kris Sallee	Present
John Clemson	Present

**ELECT VICE CHAIR**

**Open Nomination and hold election for Budget Committee Chair:**

Director Dyke moved to nominate Director Nicholson as the Budget Committee Chair. Seconded by Director Barnes. Director Nicholson accepted the nomination. No other nominations so floor was closed. **All in favor, passed unanimously.**

**Open Nomination and hold election for Budget Committee Vice-Chair**

Director Barnes moved to nominated Director Greg Dyke for Budget Committee Vice-Chair. Director Dyke accepted the nomination. No other nominations so floor was closed. **All in favor, passed unanimously.**

**ESTABLISH BUDGET COMMITTEE PROCEDURAL RULES**

*Motion made to establish Robert's Rules of Order as the Aurora Fire District Budget Committee Procedural Rules.*

**Presentation of Budget for FY2022-23: Assistant Chief Corless**

Assistant Chief explained categories (refer to meeting recording for detailed specifics).

**PUBLIC COMMENT:** None

**BUDGET COMMITTEE DELIBERATION:** None

**MOTION TO SET AND APPROVE THE PERMANENT TAX RATE**

*Motion to set and approve the following ad valorem property taxes under Aurora Fire District's permanent rate authority on all taxable property within the Fire District for tax year 2022 | 2023, as follows:*

- *At the rate of \$.8443 per \$1000 of assessed value for permanent tax rate.*

Motion by Director Meyer. Seconded by Budget Member David Dryden No discussion, moved to vote. **All in favor, passed unanimously**

**MOTION TO SET AND APPROVE THE LOCAL OPTION LEVY TAX RATE**

*Motion to set and approve the following ad valorem property taxes under Aurora Fire District's local option levy rate authority on all taxable property within the Fire District for tax year 2022 | 2023, as follows:*

- *At the rate of \$.99 per \$1000 of assessed value for local option tax.*

Motion by Director Meyer. Seconded by Director Dyke. No discussion, moved to vote. **All in favor, passed unanimously.**

**MOTION TO APPROVE THE BUDGET**

*Motion to approve and recommend to the Aurora Fire District Board of Directors, the Aurora Fire District FY 2022 | 2023 Budget, as presented with changes noted.*

Motion by Director Meyer. Seconded by Budget Member David Dryden. **All in favor, passed unanimously.**

**GOOD OF THE ORDER**

**Motion by Director Meyer to Adjourn the meeting, all in favor.**

**ADJOURNMENT: Meeting adjourned at 12:52 pm**

Approved: Deb Barnes 16-15-22  
*Deb Barnes, Board Secretary/Treasurer* *Date*