



# Canby Fire District Budget Committee Meeting

Wednesday, April 26, 2023

*Immediately Following the Regular Board of Director's  
Meeting*

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## Agenda

- I. **CALL TO ORDER** (Fire Chief Davis)
- II. **ZOOM MEETING INSTRUCTIONS** (Division Chief Dale)
- III. **BUDGET COMMITTEE INTRODUCTION & ORIENTATION** (Chief Financial Officer Fawcett)
- IV. **ELECT PRESIDING OFFICER and VICE CHAIR** (Board of Director President Carroll)
  - \*Open Nominations / Close Nominations*
  - \*Hold Election for Budget Committee Chair*
  
  - \*Open Nominations / Close Nominations*
  - \*Hold Election for Budget Committee Vice-Chair*
- V. **A MOTION TO ESTABLISH BUDGET COMMITTEE RULES** (Budget Committee Chair)
  - \*I make a motion to establish Robert's Rules of Order as the  
Canby Fire District Budget Committee Procedural Rules.*
- VI. **2022 ACCOMPLISHMENTS** (Fire Chief Davis)
- VII. **FY 2023 / 2024 PROPOSED BUDGET PRESENTATION**
  - **Budget Message** (Fire Chief Davis)
  - **Revenue** (Chief Financial Officer Fawcett)
  - **Personnel Services** (Fire Chief Davis)
  - **Materials & Services** (FC Davis, DC Dale, DC English, DC Walker, AAIH Shaw, DC Austen)
  - **Capital Outlay** (Division Chief Jim Walker)
  - **Contingency** (Chief Financial Officer Fawcett)
  - **Debt Service Fund** (Chief Financial Officer Fawcett)
  - **Reserve Funds** (Chief Financial Officer Fawcett)
- VIII. **CITIZEN INPUT** (Budget Committee Chair)
- IX. **BUDGET COMMITTEE DELIBERATION** (Budget Committee Chair)
- X. **FY 2023 / 2024 BUDGET** (Budget Committee Chair)
  - **A Motion to Set & Approve Permanent Tax Rate**

*I make a motion to set and approve the following ad valorem property taxes under Canby Fire District's permanent rate authority on all taxable property within the Fire District for tax year 2023/ 2024, as follows:*



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- At the rate of \$1.5456 per \$1,000 of assessed value for permanent tax rate

➤ **\*A Motion to Set & Approve Local Option Levy Rate**

*In the event that the Replacement Levy is not approved by our voters, I make a motion to set and approve the following ad valorem property taxes under Canby Fire District's local option levy rate authority on all taxable property within the Fire District for tax year 2023/ 2024, as follows:*

- At the rate of \$0.45 per \$1,000 of assessed value for local option tax.

➤ **\*A Motion to Set & Approve Replacement Local Option Levy Rate, if Passed by Voters**

*In the event that the Replacement Levy is approved by our voters, I make a motion to set and approve the following ad valorem property taxes under Canby Fire District's replacement local option levy rate authority on all taxable property within the Fire District for tax year 2023/ 2024, if passed by voters, as follows:*

- At the rate of \$0.95 per \$1,000 of assessed value for local option tax.

➤ **\*A Motion to Set & Approve G.O. Bond Debt Service Requirements**

*I make a motion to set and approve the following ad valorem property taxes under Canby Fire District's G.O. Bond authority on all taxable property within the Fire District for tax year 2023/ 2024, as follows:*

- At the amount of \$600,833.44, which is calculated to be sufficient to fulfill the G.O. Bond Debt Service requirements for tax year 2023/ 2024, after taking into account discounts and delinquencies that may occur in the payment of taxes.

➤ **\*A Motion to FY 2023 / 2024 Budget Approval & Recommendation**

*I make a motion to approve and recommend to the Canby Fire District Board of Directors, the Canby Fire District FY 2023/ 2024 Budget, as presented.*

**XI. GOOD OF THE ORDER** (Fire Chief Davis)

**XII. ADJOURNMENT** (Budget Committee Chair)