



Canby Fire District Budget Committee Meeting

Wednesday, April 24, 2024

Immediately following the Regular Board of Director's
Meeting

~ Agenda ~

- I. **CALL TO ORDER** (Fire Chief Davis)
- II. **FLAG SALUTE** (Board President Ron Swor)
- III. **ZOOM MEETING INSTRUCTIONS** (Deputy Chief Dale)
- IV. **BUDGET COMMITTEE INTRODUCTION & ORIENTATION** (Chief Financial Officer Fawcett)
- V. **ELECT PRESIDING OFFICER and VICE CHAIR** (Board of Director President Swor)
 - *Open Nominations / Close Nominations*
 - *Hold Election for Budget Committee Chair*

 - *Open Nominations / Close Nominations*
 - *Hold Election for Budget Committee Vice-Chair*
- VI. **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.*
- VII. **2024 / 2025 GOALS** (Fire Chief Davis)
- VIII. **FY 2024 / 2025 PROPOSED BUDGET PRESENTATION**
 - **Budget Message** (FC Davis)
 - **Revenue** (CFO Fawcett)
 - **Personnel Services** (FC Davis)
 - **Materials & Services** (FC Davis, DC Dale, DC English, VC Austen)
 - **Capital Outlay** (DC English)
 - **Contingency** (CFO Fawcett)
 - **Debt Service Fund** (CFO Fawcett)
 - **Reserve Funds** (CFO Fawcett)
- IX. **CITIZEN INPUT** (Budget Committee Chair)
- X. **BUDGET COMMITTEE DELIBERATION** (Budget Committee Chair)



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XI. FY 2024 / 2025 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 2024/ 2025, as follows:

- 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

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 2024/ 2025, 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 2024/ 2025, as follows:

- At the amount of \$614,556.84, which is calculated to be sufficient to fulfill the G.O. Bond Debt Service requirements for tax year 2024/ 2025, after considering discounts and delinquency that may occur in the payment of taxes.

➤ *A Motion to FY 2024 / 2025 Budget Approval & Recommendation

I make a motion to approve and recommend to the Canby Fire District Board of Directors, the Canby Fire District FY 2024/ 2025 Budget, as presented.

XII. GOOD OF THE ORDER (Fire Chief Davis)

XIII. ADJOURNMENT (Budget Committee Chair)