**Jefferson County Fire District #1**

**Budget Committee Meeting**

**May 11, 2022**

**Call meeting to order:** 6:30 PM

**Pledge of allegiance led by:** Mike Ahern

**Roll Call:** Mike Ahern, Angela Krueger, Greg Williams, Wayne Marshall, Travis Feigner.

**Old Business**

**Election of Budget Committee Members:** Angela made a motion to appoint Wayne Marshall and Travis Feigner as budget committee members. Greg seconded; motion passed. Angela made a motion to appoint Greg to serve another three-year term. Wayne seconded; motion passed. Greg made a motion to appoint Mike as the chair, Wayne seconded, motion passed. Greg made a motion to appoint Angela as secretary. Wayne seconded; motion passed.

**Citizens Input:** No citizens.

**Agenda approval/ adjustments:** Angela made a motion to approve the agenda as typed, Greg seconded. Motion passed.

**New Business:**

**Budget Message:** Chief Blake presented the 2022 - 2023 budget to the budget committee members.

**New Business:**

**Budget Committee Review/Update:** The budget committee reviewed the proposed budget.

**New Business**

**Motion to approve 2022 - 2023 budget:** Angela motioned to accept the budget as presented and set the tax rate for General Fund operating rate at $1.1847 per thousand. Greg seconded; motion passed.

**New Business**

**Citizens Input:** No citizens’ input.

**Additional Comments/ Concerns:** No additional comments or concerns.

**Adjourn Meeting:** 8:11 PM

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 Budget Chair Recording Secretary