**TANGENT RURAL FIRE PROTECTION DISTRICT**

**Budget Meeting**

**May 1, 2023 – 7:00 p.m.**

**AGENDA**

1. **CALL MEETING TO ORDER:** BoardPresident Dunn
2. **ELECTION OF BUDGET COMMITTEE CHAIR:** BoardPresident Dunn
3. **VOLUNTEER BUDGET COMMITTEE SECRETARY:** BoardPresident Dunn
4. **BUDGET OFFICER TO PRESENT BUDGET:** Budget Chairperson calls on Budget Officer Griffin to present the 2023-24 Budget

## BUDGETING PROCESS

* 1. BUDGET MESSAGE
1. **PUBLIC COMMENT**

## **BUDGET REVIEW & DISCUSSION:** Budget Officer Griffin

#### 1000 – Resources: Pg. 13

#### 2000 – Personnel: Pg. 14

#### 3000 - Materials & Services: Pgs. 15-18

#### 4000 – Capital Outlay: Pg. 19

#### 5000, 6000, 7000 – Transfers/Contingency, Debt, UEFB: Pg. 20

#### 1000-7000 Totals: Pg. 21-

#### Building Reserve Fund: Pg. 10

#### Equipment Reserve Fund: Pg. 11

* 1. Seismic Grant Fund: Pg. 12

1. **MOTION TO APPROVE AD VALOREM PROPERTY TAX RATE FOR FY 2023-24:**
	1. Sample of motion, second and vote:
		1. “I move, the Budget Committee of the Tangent Rural Fire Protection District approve property taxes for the 2023-24 fiscal year at the rate of $2.5739 per $1,000 of assessed value (permanent tax rate) for operating purposes in the General Fund.”
		2. “I second the motion”
		3. Chairperson calls for a vote.
2. **MOsTION TO APPROVE BUDGET AND RECOMMENDATION TO THE BOARD FOR ADOPTION:**
	1. Sample of motion, second and vote:
		1. “I move, the Budget Committee of the Tangent Rural Fire Protection District approve the proposed budget for the 2022-23 fiscal year in the amount of $2,135,190 and recommendation to the board for adoption.”
		2. “I second the motion”
		3. Chairperson calls for a vote.
3. **ADJOURNMENT –** Committee Chair