



**Clackamas Fire District #1**

**Special  
Board Meeting  
Briefing Packet**

**June 29, 2009**

**AGENDA**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
**CLACKAMAS FIRE DISTRICT #1**  
**Mt. Scott Fire Station**  
**Monday, June 29, 2009**

**SPECIAL BOARD SESSION – 7:00 P.M.**

- I. CALL TO ORDER PER ORS 192.610 TO 192.710**
  - ORS 192.650 – The meeting is being recorded.**
  - ORS 192.710 – Smoking is banned during the meeting.**
  
- II. CHANGES TO AGENDA –**
  
- III. PUBLIC COMMENT** *(The Chairperson will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
  
- IV. BUDGET HEARING**
  
- V. BUSINESS – Action required**
  - B-1 Request Board Approval of Resolution 09-06 –Adopting the Budget, Making Appropriations, and Levying Taxes – Finance Director McSperitt**
  
- VI. OTHER BUSINESS - No action required.** *(These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*
  - OB-1 Discussion Regarding Worker’s Compensation Renewal**
  
- VII. ADJOURNMENT**

**AGENDA:  
BUDGET HEARING**

**June 29, 2008, 7:00 p.m.  
Mt. Scott Fire Station #5**

1. Recess Board Meeting
2. Call to Order, open meeting: Board Chair George Warren
3. Discussion of approved Fiscal 2009 budget
4. General Discussion
5. Close Budget Hearing
6. Reconvene Board Meeting
7. Adopt budget, categorize expenditures, make appropriations, and levy taxes (during business meeting)

# Clackamas Fire District #1



**CLACKAMAS COUNTY FIRE DISTRICT #1  
RESOLUTION NO. 09-06  
Adopting the Budget, Making Appropriations,  
and Levying Taxes**

Resolved, That the Board of Directors of Clackamas Fire District No. 1 hereby adopts the budget approved by the Budget Committee on May 14, 2009, and reapproved by the Board of Directors on June 15, 2009 in the total sum of \$37,582,436 now on file in the office of the Fire Chief; and

Resolved, That in accordance to ORS 294.435 the Board of Directors has the power to adjust the requirements, and the adjustments to the approved budget have been identified and explained; and

Resolved, That the amounts for the fiscal year beginning July 1, 2009, and for the purpose show below are hereby appropriated as follows:

## General Fund

Personnel Services	26,940,646	
Materials & Services	4,310,493	
Capital Outlay	532,103	
Transfer to Special Revenue Fund	980,000	
Transfer to Capital Projects Fund	259,000	
Transfer to PERS Reserve Fund	422,237	
General Operating Contingency	853,000	
Restricted Contingency	1,000,000	
Total General Fund Appropriations	35,297,479	
Total General Fund Requirements		<u>\$ 35,297,479</u>

## Special Revenue Fund

Capital Outlay	908,457	
Total Special Revenue Fund Requirements		<u>\$ 908,457</u>

## Capital Projects Fund

Capital Outlay	337,135	
Total Capital Projects Fund Requirements		<u>\$ 337,135</u>

## Training Enterprise Fund

Capital Outlay	6,500	
Total Training Enterprise Fund Requirements		<u>\$ 6,500</u>

Debt Service Fund

Principal and Interest	1,032,865	
Total Debt Service Fund Requirements		<u>\$ 1,032,865</u>

Resolved, That the Board of Directors of Clackamas County Fire District No. 1 hereby imposes the taxes provided in the adopted budget at the rate of \$2.4012 per thousand of assessed value for operations and in the amount of \$1,076,446 for bonds; and that these taxes are hereby imposed and categorized for the tax year 2009-10 upon the assessed value of all taxable property within Clackamas County Fire District No. 1.

Resolved, That the following allocation and categorization, subject to the limits of section 11b, Article XI of the Oregon Constitution constitute the above aggregate levy:

	General Government	Excluded from the Limitation.
General Fund	\$2.4012 / \$1,000	\$0
Debt Service Fund	\$0	\$1,076,446

Resolved, That the Secretary certify to the County Assessor and the County Treasurer of Clackamas and Multnomah Counties, Oregon the tax levy made by this resolution and shall file with them a copy of the budget as finally adopted.

Adopted this date, 29 June, 2009.

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Chairperson, Board of Directors

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Secretary, Board of Directors