

**Mt. Angel Fire District
Board Meeting
Minutes**

Date & Time: Tuesday, June 24, 2014 at 8:00pm. Special Board Meeting

Called to Order by: Stan Seifer

Roll Call:

Board Members:

Stan Seifer
Gary Raid
Darin Unrein
Tom Frey

Staff:

Jim Trierweiler, Chief
Lyn Komp, Office Administrator

New business:

- There was an error on the adopted Resolution No. 07-14 Resolution to Adopt the Budget. On line 3 under "Resolution Imposing the Tax" and under "Excluded from Limitation," the amount needed to reflect the amount that was published on the LB-1 in the amount of \$123,305. It was not the same amount. If we wanted it to reflect the amount that we adopted it would have needed to be re-published in the newspaper for \$400. We did not feel this was necessary. We may collect enough taxes throughout the year. If we do not collect enough taxes we can borrow from the General Fund and repay it back in the next fiscal year.
- Tom Frey moved to adopt Resolution No. 07-14(amended) Resolution to Adopt the Budget, Darin Unrein seconded the motion. The motion passed unanimously.

Public Input:

- There was no public input.

Adjournment:20:07

Recorded By Lyn Komp

Board President or Secretary