**Jefferson County Fire District #1**

**Budget Committee Meeting Agenda**

**May 11th, 2021**

**Madras Station**

1. **Call Meeting to Order-Budget Committee officer**
2. **Pledge of Allegiance**
3. **Roll Call/Members Present**
4. **Old Business**
   1. **Election of Budget Committee Officers-Budget Committee Members (Chair & Secretary)**
      1. **Chair-Runs meeting and signs minutes**
      2. **Secretary-signs minutes**
5. **Agenda Approval/Adjustments**
6. **Citizen Input – Public Comments on Items on or Off the Agenda 6:45 PM**
7. **New Business**
8. **Budget message and Recommendations Presentation-Chief Skaar**
9. **Budget Committee Review and Approval of Budget-**
   1. **Motion (Committee’s Motion to Approve taxes under the district’s permanent rate authority must state “$1.1847 per $1000 of assessed value of the district”)**
   2. **Second**
   3. **Vote by committee members**
10. **Citizen Input – Public Comments on items on or off the Agenda**
11. **Additional Comments or Announcements-**
12. **Adjourn Meeting**