

**ESTACADA RURAL FIRE DISTRICT NO. 69
FIRST BUDGET COMMITTEE MEETING FOR FISCAL YEAR 2019/2020
THURSDAY, MAY 16, 2019 at 6:00PM**

LOCATION: 261 SE JEREMY LOVELESS AVE., ESTACADA, OR 97023

1. CALL MEETING TO ORDER
 - a. The meeting is being recorded.
2. INVOCATION
3. FLAG SALUTE
4. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall, Ryan Carpenter, Gaylord Janzen, Karen Hovda, Maureen Stevens, Hank Wheeler
5. READING FROM THE FIRE DISTRICT DOCTRINE
6. Board President
 - a. Determine if a quorum is present (minimum of six required)
 - b. Announces meeting length (1 ½ hours)
 - c. Directs election of the Budget Committee Chairperson and Vice Chairperson
7. DELIVERY OF THE BUDGET MESSAGE – Division Chief Anderson
8. REVIEW BUDGET – Division Chief Anderson
9. RECEIVE PUBLIC COMMENTS
10. DETERMINE THE NEED FOR AN ADDITIONAL MEETING. IF NOT:
 - a. Motion to Approve the Budget (see below) - ***ACTION ITEM***
 - b. Motion to Approve the Property Tax Amount (see below) - ***ACTION ITEM***
11. ADJOURNMENT

Sample Budget Committee Motions:

Motion to Approve the Budget

“I move that the Estacada Rural Fire District No. 69 Budget Committee approve the proposed fiscal year 2019/2020 budget as presented (or revised).”

Motion to Approve the Property Tax Amount

“I move that the Estacada Rural Fire District No. 69 Budget Committee approve the property taxes for fiscal year 2019/2020 at the rate of \$2.4029 per \$1,000 of assessed property value for the operating purposes of the fire district.”