

**ESTACADA RURAL FIRE DISTRICT NO. 69
FIRST BUDGET COMMITTEE MEETING FOR FISCAL YEAR 2017/2018
TUESDAY, MAY 16, 2017
REGULAR MONTHLY MEETING AT 7 PM
LOCATION: 261 SE FIFTH AVE., ESTACADA, OR 97023**

1. CALL TO ORDER PER ORS 192.610 TO 192.710
 - a. ORS 192.650 – The meeting is being recorded.
2. FLAG SALUTE
3. ROLL CALL: Matthew Silva, John Bresko, Ed Thoreson, John McAdoo, Chris Randall, Aaron Gant, Gaylord Janzen, Karen Hovda, Maureen Stevens, Hank Wheeler
4. READING FROM THE FIRE DISTRICT DOCTRINE
5. Board President
 - a. Determine if a quorum is present (minimum of six)
 - b. Announces meeting length
 - c. Directs election of the Budget Committee Chairperson and Vice Chairperson
6. DELIVERY OF THE BUDGET MESSAGE – Fire Chief Bob Morrissey
7. REVIEW AND DISCUSS THE BUDGET
8. RECEIVE PUBLIC COMMENTS
9. DETERMINE THE NEED FOR AN ADDITIONAL MEETING. IF NOT:
 - a. Motion to Approve the Budget - ***ACTION ITEM***
 - b. Motion to Approve the Property Tax Amount - ***ACTION ITEM***
10. 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 2017/2018 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 2017/2018 at the rate of \$2.4029 per \$1,000 of assessed property value for the operating purposes of the fire district.”