



## **ESTACADA RURAL FIRE DISTRICT #69**

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**"DESIRE TO SERVE, COURAGE TO ACT"**

### **Budget Committee Meeting**

**Estacada Main Fire Station**

**261 SE 5<sup>th</sup> Ave., Estacada, Oregon 97023**

**May 17, 2016 - 7:00 PM**

### **Agenda**

1. Board President
  - a. Announces meeting length
  - b. Determine if a quorum is present (min. of 6)
  - c. Directs election of the Budget Committee Chair and Vice Chair.
2. Meeting called to order by the Chairperson
3. Flag Salute
4. Roll Call
5. Delivery of the Budget Message – Division Chief Crowe
6. Review and discuss the budget
7. Public input/comments
8. Determine if another meeting is needed. If not:
  - a. Motion to approve the property tax amount
  - b. Motion to approve the budget
9. Adjournment