

CROOKED RIVER RANCH FIRE & RESCUE

6971 SW Shad Road, Crooked River Ranch, OR 97760 Phone: (541) 923-6776 | Fax: (541) 923-5247 www.crrfire.org

Budget Committee Meeting

The Crooked River Ranch Rural Fire Protection District Budget Committee will hold a Budget Committee meeting for the 2024-2025 Budget on **Thursday, May 2nd at 6:00 pm**. The meeting will be held at the fire station located at 6971 SW Shad Rd. Terrebonne, OR. The option of virtual attendance through the Zoom platform may be found on the Crooked River Ranch Fire & Rescue website, www.crrfire.org. Public input will be allowed through the Zoom platform and in person. The meeting is accessible to persons with disabilities and will be recorded. Requests for other accommodations should be made to Crooked River Ranch Fire & Rescue at 541-923-6776 at least 48 hours before the meeting.

Public Members of the Committee

Robert Bengtson Bill Burt Ken Fisher Sue Hanson Robin Huber

District Staff

Fire Chief, Sean Hartley Administrative Assistant, Dana Schulke

Board of Directors

Kay Norberg, President David Palmer, Vice President Joseph Costigan, Secretary Brad Pahl, Treasurer Cole Gayheart, Director

Budget Committee Agenda

- 1. Call to Order/Welcome of public attendees Director Norberg
- 2. Nomination of Budget Committee Officers Director Norberg
 - 2.1. Nominations for Budget Committee Chairperson
 - 2.2. Nominations for Budget Committee Secretary to submit minutes
- 3. Roll Call of Budget Committee Budget Committee Secretary
- 4. Approval/Motion to approve Budget Committee Minutes from March 25, 2023, and April 27, 2023 Budget Committee Chairperson
- 5. Presentation of the proposed Budget for 2024/2025 Fire Chief, Sean Hartley
- 6. Committee Discussion of Proposed Budget

7.	Public Questions and/or Comments of Budget Related Issues - (attendees participating virtually
	through the Zoom platform may utilize the question-and-answer section at the bottom of their
	screen, or comments may be stated via phone)

8. Adjournment of the meeting <u>OR</u> Recess for a second meeting on Thursday, May 9th @ 6:00 pm (<u>only if needed</u>) – by Budget Committee Chair
