## Budget Committee Meeting

The Crooked River Ranch Rural Fire Protection District Budget Committee will hold a Budget Committee meeting for the 2022-2023 Budget on **Thursday, May 5th, 2022 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.

### Public Members of the Committee
Robert Bengtson
Bill Burt
Joseph Costigan
Ken Fisher
Debbie Sappenfield

### Board of Directors
Brad Pahl, President
Jeff Green, Vice President
Barbara Oakley, Secretary
Kay Norberg, Treasurer
Mark W. Wilson, Board Director

### District Staff
Fire Chief, Harry Ward
Asst. Fire Chief, Sean Hartley
Administrative Assistant, Dana Schulke

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## Budget Committee Agenda

1.  Call to Order/Welcome of public attendees – Director Pahl

2.  Nomination of Budget Committee Officers – Director Pahl

    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.  Motion to approve Budget Committee Minutes from May 13, 2021

5.  Presentation of Budget Message & Proposed Budget for 2022/2023 – Fire Chief, Harry Ward and Assistant 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 **OR** Recess for a second meeting on Thursday, May 19th @ 6:00 pm (*only if needed)* – by Budget Committee Chair

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