

**EVANS VALLEY FIRE DISTRICT #6**  
(JACKSON COUNTY)  
OREGON

**Budget Committee Meeting Agenda**  
**May 18, 2023 (6:30 pm)**

1. CALL MEETING TO ORDER: Second Budget Committee Meeting FY/ 2023-2024. Time: \_\_\_\_\_
  
2. ROLL CALL:  
*Board of Directors:*  
 Larry Tuttle                       Patricia Ott                       Heather Friend  
 Dale TenBroeck                       Kathryn Henning
  
- Citizen Members:*  
 Roxanne Bolen                       Wanda Hutchings                       Ellen Hadley  
 Nancy Joeckel                       Mark Johnson
  
3. SELECT A BUDGET CHAIRPERSON:
  
4. SELECT A BUDGET SECRETARY:
  
5. INTRODUCTION OF BUDGET COMMITTEE AND BOARD OF DIRECTORS:
  
6. BUDGET PROCESS AND MEETING RULES:
  - a. 2-hour meeting with a break at approximately 7:30 pm.
  - b. Discussions must remain orderly.
  - c. Speak in turn, and respect others' questions.
  - d. Additional meetings will be scheduled as needed.
  - e. The Budget Committee must finish the budget process by May 19, 2023, so the budget officer can advertise legal notices and prepare forms for publication and comply with deadlines.
  
7. Present the Budget Message and Proposed 2023-2024 Budgets by the Budget Officer for the Committee's review, discussion, changes, and approval.

**Next meeting if needed: Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_

**Location:** Evans Valley Fire District #6  
8677 E. Evans Ck. Rd.  
Rogue River, OR. 97537