

EVANS VALLEY FIRE DISTRICT #6
(JACKSON COUNTY)
OREGON

Budget Committee Meeting Agenda
April 20, 2023 (6:30 pm)

1. CALL MEETING TO ORDER: First 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