

EVANS VALLEY FIRE DISTRICT #6
(JACKSON COUNTY)
OREGON

Budget Committee Meeting Agenda
April 21, 2022 (6:30pm)

1. CALL MEETING TO ORDER: First Budget Committee Meeting FY/ 2022-2023. Time: _____

2. ROLL CALL:
Board of Directors:
 Larry Tuttle Patricia Ott Heather Friend
 Dale TenBroeck Kathryn Henning
Citizen Members:
 Roxanne Bolen Terri DeLashmutt Wand Hutchings
 Ellen Hadley Mark Johnson

3. SELECT A BUDGET CHAIRPERSON:

4. SELECT A BUDGET SECRETARY:

5. INTRODUCTION OD 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 20, 2022, so the budget officer can advertise legal notices and prepare forms for publication and comply with deadlines.

7. Present the Budget Message and Proposed 2022-2023 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