**Aumsville Rural Fire Protection District**



**490 Church Street, P.O. Box 247, Aumsville, Oregon 97325-0247 (503) 749-2894 Fax (503) 749-2182 - Email** **chief@aumsvillefire.org**

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| **BOARD OF DIRECTORS BUDGET COMMITTEE & GENERAL MEETING**490 Church Street, AumsvilleMay 12, 2022 at 6:30 p.m. AGENDA | ONLINE CONNECTION INFORMATION:Join Zoom Meeting <https://zoom.us/j/95219244808?pwd=VEVjUFlvTk4yd1M5NGxZWjlhYWFqUT09> Meeting ID: 952 1924 4808 Passcode: 890511 One tap mobile +16699009128,,95219244808#,,,,\*890511# US (San Jose) +12532158782,,95219244808#,,,,\*890511# US (Tacoma)  |

SIGN-UP: Public input is welcome. Please sign up on the sheet provided at the station or in the chat window indicating your name, address and the general topic. You will be called upon when Public Comment is opened. The Board may assign a particular order for your input on the agenda. A 5-minute time limit has been established for public comment.

BUDGET COMMITTEE MEETING

CALL TO ORDER AND DECLARE QUORUM Board President

BUDGET PROCESS REVIEW Chief Hari

ELECT PRESIDING OFFICER (Committee Chair) Board President

APPOVAL OF BUDGET COMMITTEE AGENDA Committee Chair

PUBLIC COMMENT (Agenda Items)

BUDGET MESSAGE AND PROPOSED BUDGET DOCUMENTS Chief Hari

COMMITTEE DELIBERATIONS (Amendments as needed) Committee

ACTION ITEMS:

1. Approve and recommend proposed budget to the Board Committee
2. Approve and recommend tax rate to the Board Committee
3. Approve and recommend general obligation bond levy rate Committee

ADJOURN BUDGET COMMITTEE Committee Chair

REGULAR MEETING

CALL TO ORDER: Board President

FLAG SALUTE

APPROVAL OF AGENDA: **Action Item**

MINUTES: Board of Directors regular meeting minutes March 10, 2022 **Action Item**

Board of Directors regular meeting minutes April 14, 2022 **Action Item**

Board of Directors Executive Session meeting minutes April 14, 2022 **Action Item**

SECRETARY/TREASURERS REPORT:
VOLUNTEER ASSOCIATION:

PUBLIC COMMENT (agenda):

OLD BUSINESS:

1. Architect Update **Informational**
2. Bradley Property
3. Knight Property

NEW BUSINESS:

CHIEF’S REPORT:

INFORMATION/GOOD OF THE ORDER: 2022 Best Practices

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: June 9, 2022 Budget Hearing at 6:30 pm online.

ADJOURN: