# SOUTH GILLIAM COUNTY RURAL FIRE PROTECTION DISTRICT NO. VI-301 BUDGET HEARING AND REGULAR MEETING AGENDA

DATE: Thursday June 8, 2023

TIME: 6:00 p.m.

PLACE: South Gilliam County Emergency Services Building

#### **Call Budget Hearing to Order:**

#### **Public Comment:**

### **Board Discussion of Budget:**

- 1. Adopt the 2023-2024 budget
- 2. Make appropriations
- 3. Impose Tax rates
- 4. Categorize general tax fund

### **Adjourn Budget Hearing:**

## **Call Regular Meeting to Order:**

### **Public Comment:**

Minutes: Approve Budget Committee Meeting minutes and May 11, 2023 regular meeting minutes

Financials: Approve 2022-2023 Financials through June 8, 2023.

### **Unfinished Business:**

- 1. Volunteer pay
- 2. Legacy Energy
- 3. Hose Rack

#### New Business:

- 1. Equipment repairs and maintenance
- 2. Close-out 2022-2023 budget year

## Misc:

- 1. Fire Chief's Report
- 2. Fire Services Coordinator's Report
- 3. Executive Secretary Report

## **Director Comments:**

Next Regular Meeting: September 14, 2023

#### **Adjournment**

As this is a regular meeting of the South Gilliam County Rural Fire Protection District, other matters may be addressed as deemed appropriate by the Board of Directors.

Agendas Posted: Condon Post Office

Bank of Eastern Oregon –Condon South Gilliam County Emergency Services Building