**DATE: June 3rd 2024**

**TIME: 6 pm Budget Hearing / Board Meeting to follow**

**PLACE: North Gilliam County RFPD – 1500 Railroad Ave. Arlington, Oregon 97812 Join Zoom Meeting:**

[**https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09**](https://us06web.zoom.us/j/2698007694?pwd=Kys0b25QbFVVREVKMFRDd2hNY0dyUT09)

**Meeting ID: 269 800 7694**

**Passcode: W95ijf**

**Board Members**: Gary Bettencourt-Chair **Present via Zoom**

Mark Davidson – **Present in Person**

Roger Lyda- **Absent**

Dustan Hall- **Present via Zoom**

Kolton Boethin- **Absent**

Staff- Casey Zellars, Operations Chief-GCFS- **Present in person**

**Meeting called to order:**

**Meeting called to order by Chair Gary Bettencourt, quorum has been met at 6:10 PM**

**Budget Hearing Called to order**: **Budget Hearing called to order at 6:11pm by Chair Bettencourt**

**Adopt budget and budget resolution 6-03-2024 for the FY 24/25. Budget Resolution Read by Casey Zellars to the Board, Motion to adopt Resolution 06-03-2024 as presented by Mark Davidson, Seconded by Dustan Hall, No discussion. Motion passed by all.**

**Public Comment:** Open for public comment- **NONE**

**Adjourn Budget Hearing:** **Adjourned at 6:14pm**

**Regular Board Meeting Called to order**: **Called to order at 6:15pm by Chair Bettencourt.**

**Public comment:** **NONE**

**Minutes: ­** Review last minutes and approve – **Motion to approve May 6th 2024 budget and board meeting minutes as presented by Dustan Hall, Second by Gary Bettencourt. No discussion. Motion passed by Dustan and Gary aye vote, Mark Abstained as he wasn’t at the last meeting.**

**Financial Report:** **No Change, No discussion**

**Unfinished/Old Business:**

1. Public Contracting Policy- Gary will be looking into the counties policy and attorney to come up with a plan my next meeting, this will be work in progress. **Gary is working on this project and still in progress. *May look at a policy stating that GCFS follows State Contracting rules and laws.***

**New Business: No new business**

**Next Regular Meeting:** TBD **sometime in the fall of 2024 after fire season unless needed** **sooner.**

**Adjournment: 6:30pm by Chair Bettencourt**

**Agenda Posted at:**

**North Gilliam County RFPD**

[**www.gilliamcountyfireservices.org**](http://www.gilliamcountyfireservices.org)