



**Hazeldell Rural Fire Protection District
Budget Committee Meeting / Public Hearing
Board of Directors Regular Meeting
Oakridge Fire Department
Oakridge, OR 97463**

5:00 PM THURSDAY May 27, 2020

BUDGET COMMITTEE MEETING

CALL MEETING TO ORDER

- 1) ROLL CALL
- 2) APPROVAL OF IMPOSITION OF FY22 PROPERTY TAX LEVY
- 3) REVIEW AND APPROVAL OF FY22 BUDGET
- 4) ADJOURNMENT

BOARD OF DIRECTORS MEETING

CALL THE MEETING TO ORDER

- 1) **Open Public Hearing – Res. 02-2021 Adoption of the FY 21-22 Budget**
 - 1.1.1 Statements in Favor
 - 1.1.2 Statements in Opposition
 - 1.1.3 Statements in General
 - 1.1.4 Close Public Hearing
 - 1.1.5 Board Discussion
- 2) *** APPROVAL OF CONSENT AGENDA**
 - a) Minutes from Regular Board Meeting
- 3) **FINANCIAL REPORTS**
 - a) * Accounts Payable
 - b) Financial Report
- 5) **RECOGNITION / PUBLIC COMMENT**
- 6) **OLD BUSINESS**
 - a) Review Task List

7) NEW BUSINESS

- a) Resolution 01-2021 Approval of imposition of FY22 Property Tax Levy
- b) Resolution 02-2021 FY 21 – 22 Budget Adoption

8) FIRE CHIEF'S REPORT

- a) Activity Report
- b) Equipment Readiness

9) DIRECTOR'S REPORT

10) CHAIR REPORT

11) ADJOURNMENT

- Requires Board Action