



Boardman Fire Rescue District Board of Directors
Budget Committee Meeting Agenda
May 24, 2023
Time: 6:00 p.m.
Location: Boardman Fire Station 81
300 SW Wilson Lane
Boardman, OR 97818

The Board meeting agenda and all supporting documents are available for public review at 300 SW Wilson Lane, Boardman, OR 97818, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 300 SW Wilson Lane, Boardman, OR 97818, during normal business hours. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location. In alignment with HB2560, the District will provide members of the public an opportunity to attend this public meeting by virtual means.

ZOOM: <https://zoom.us/j/9179442009>

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Suzanne Gray at the District Office at 541-481-3473. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

ROLL CALL

BUDGET COMMITTEE

Teiko Villas, Shelby Percy, Mark Pratt, Andrea Orcutt

BOARD MEMBERS

Ken Browne, David Boor, Lisa Pratt, Loren Dieter, Donnie Griggs

OFFICER SELECTION

FINANCIAL REPORT – Budget Officer

Budget Message

ACTION ITEMS:

1. Request approval: 2023-2024 General Fund Budget LB20 Resources and LB31 Expenditures.

NEXT SCHEDULED MEETING

Next Regular Board Meeting is scheduled for Thursday June 8, 2023 at 6:00 pm.

Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.

ADJOURNMENT