

**SCIO FIRE DISTRICT
BUDGET MEETING AGENDA
STATION 91
38975 SW 6th Avenue
Scio OR 97374**

Date of Meeting: May 16, 2023 – 6:00 pm

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least forty-eight (48) hours before the meeting to, the Fire Chief, at telephone number 503-394-3000, for TDD service call 1-800-735-2900.

1. Call meeting to order – Brenda Spence

"The May 16th, 2023, meeting of the Scio Fire District Budget Committee is now called to order at [STATE the TIME]. This meeting is being recorded for the purpose of transcription; the recordings will be saved for one year and then be destroyed."

2. Roll call

3. Election of Officers – Chairperson and Secretary

4. Approval of Minutes (May 17, 2022)

5. Presentation of the Budget Message – Chief LaBelle

6. Presentation of the Budget – Chief LaBelle

7. Deliberation of the Budget – Budget Committee

8. Approval of the Budget

I move to approve the fiscal year 2023-24 budget in the amount of \$865,453 General Fund, \$205,200 Equipment Reserve Fund, \$149,894 for the Scio Building Fund, OSFM Grant \$45,000 and Recruitment and Retention Grant at \$186,198. To levy the District's permanent tax rate of \$1.2745 per thousand. I also move to approve the Bonded Debt requirement of \$242,255.

9. Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/85369605330?pwd=NGpyVTFJT1R4N2VKLzZadUV0QmVoUT09>

Meeting ID: 853 6960 5330 Passcode: 780019 Dial: +1 253 215 8782 US (Tacoma)

**SCIO FIRE DISTRICT
BOARD MEETING AGENDA
38975 SW Sixth Avenue
Scio OR 97374**

**Station 91
Tuesday
May 16, 2023 – 7:00 pm**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least forty-eight (48) hours before the meeting to, the Fire Chief, at telephone number 503-394-3000, for TDD service call 1-800-735-2900.

1. **Call meeting to order: "The May 16th, 2023, meeting of the Scio Rural Fire Protection District is now called to order at [STATE the TIME]. This meeting is being recorded for the purpose of transcription; the recordings will be saved for one year and then be destroyed."**
2. **Roll call by Secretary-Treasurer or designee, introduction of attendees**
3. **Flag Salute**
4. **Public Comment (Items not on the agenda)**
5. **Consent Agenda**
 - a) **Minutes of April 2023**
 - b) **Payment of bills, Payroll, Treasurer's report**
 - c) **FYI**
6. **Additions or deletions to the agenda, approval of agenda**
7. **Introduction of Guests**
8. **Correspondence**
9. **Staff Reports**
 - a) **Fire Chief**
 - b) **Administrative Assistant**
 - c) **Volunteer Association**
10. **Old Business**
 - a) **Payroll Book Keeping**
11. **New Business**
 - a) **Surplus Equipment at St. 93**
 - b) **Resolution 2023-02**
 - c) **Resolution 2022-05**
12. **EXECUTIVE SESSION: Board meeting moved to Executive Session to the employment of an officer, employee, staff member or agent according to 192.660(2)(a) and/or 192.660(7)**
13. **Agenda suggestions for future meetings from Board Members and District Personnel**
14. **Good of the Order and Board Comments**
15. **Set next meeting dates and times –**
Regular Meeting: June 20, 7 p.m., Station 91 – 38975 SW 6th Avenue, Scio OR
16. **Adjournment**

Join Zoom Meeting

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