YACHATS RURAL FIRE PROTECTION DISTRICT 2056 HWY 101 N., PO BOX 1 YACHATS, OREGON 97498 Tel. 541-547-3266 Fax 541-547-4257 e-mail: <u>yrfpd@peak.org</u> web: yrfpd.org

BUDGET COMMITTEE MEETING NOTICE AND AGENDA MAY 13, 2024 AT 10:30 AM

CALL TO ORDER QUORUM DETERMINED ELECTION OF OFFICERS BUDGET MESSAGE PRESENTED – BUDGET OFFICER MOTION TO ACCEPT BUDGET MESSAGE BUDGET DOCUMENTATION PRESENTATION DISCUSSION/PUBLIC INPUT MOTION TO ACCEPT BUDGET DOCUMENT & STATE TOTAL TAXES TO BE LEVIED ADJOURNMENT

REGULAR BOARD MEETING NOTICE AND AGENDA MAY 13, 2024 IMMEDIATELY FOLLOWING BUDGET COMMITTEE MEETING

CALL TO ORDER **OUORUM DETERMINED** AGENDA CHANGES GUESTS **PUBLIC INPUT** MINUTES Minutes of the April 8th Regular Meeting LIAISON REPORT CORRESPONDENCE EQUIPMENT MAINTENANCE **TRAINING TEAM REPORT ACTIVITY REPORT** April 2024 **DISTRICT ADMINISTRATOR/FIRE CHIEF REPORT** Signed Mutual Assistance Agreement with COCF&RD Signed Mutual Lincoln Benton Mutual Aid Agreement **OLD BUSINESS ONGOING BUSINESS** Civil Service Commission Update SWLCWPUD Hydrant **NEW BUSINESS** Election of YRFPD Board Vice President Proposed Bank Statements and Balance Sheet **DISBURSEMENTS ADJOURNMENT**

All meetings are open to the public and the public is invited to attend. Anyone needing special services in order to attend or participate in this meeting should call Frankie at 541-547-3266, preferably 48 hours in advance.

Yachats Rural Fire Protection District is an Equal Opportunity Employer/Provider