**Crooked River Ranch RFPD**

**6971 SW Shad Rd**

**Terrebonne, OR 97760-9250**

**Public Budget Hearing**

**June 22, 2017**

A public budget hearing of the Crooked River Ranch Rural Fire Protection District Board of Directors took place on Thursday, June 22, 2014 at 9:00 a.m. at Crooked River Ranch Fire District Fire Station, located at 6971 SW Shad Road, Crooked River Ranch Oregon. The purpose of this meeting was to discuss the budget for the fiscal year beginning July 1, 2017 as approved by the Crooked River Ranch RFPD Budget Committee.

**Budget Hearing**

1. Call to Order by Director Norberg at 9:00am. The flag salute was performed and roll call was taken by Director Oakley. Directors Bengtson, Norberg, Fisher, Kirk and Oakley were present. Also present were Fire Chief Harry Ward, Assistant Fire Chief Sean Harley and Administrative Assistant Dana Schulke. Assistant Fire Chief Mark Wilson was excused from the meeting. Members of the public in attendance, John Meredith.
2. Presentation of the Budget. The Board reviewed the 2017/2018 Budget. Only one question was asked by Director Bengtson in regards to our legal fees with the District’s attorney. Assistant Chief Hartley stated that we are no longer on a retainer with the attorney and we are only charged by the hour. Fire Chief Harry Ward stated that he feels we have a very solid budget for next year and there were no changes from the meeting had with the Budget Committee.
3. Comments from the Public. There were none.
4. Discussion/Comments/Actions from the Board of Directors. There were none.
5. Approval of Resolution 2017-06 for the Adoption of the 2017/2018 fiscal Budget. Director Bengtson made a motion to approve Resolution 2017-06 to adopt the 2017/2018 fiscal budget as written and presented. Director Kirk seconded the motion, all were in favor, no further discussion and the motion passed (5-0).
6. Adjournment of Budget Hearing by Director Norberg at 9:05 am

Respectfully,

Dana Schulke

Administrative Assistant