**Notice of Budget Committee Meeting**

The Crooked River Ranch Rural Fire Protection District Budget Committee will hold a meeting for the 2017-2018 Budget on Tuesday, April 25, 2017 at the Crooked River Ranch Fire Station, located at 6971 SW Shad Road. The Public Meeting will start at 6:00 p.m. The meeting room is accessible to persons with disabilities. Public input will be allowed at the meeting and all public meetings will be recorded.

**Public Members of the Committee District Staff**

Amy-Louise Roxburgh Fire Chief, Harry Ward

Bim Gander Asst. Fire Chief, Sean Hartley

Brad Pahl Administrative Asst., Dana Schulke

Mark Dearman

Keith Bedell

**Board of Directors**

Kay Norberg, President

Bob Bengtson, Vice President

Barbara Oakley, Secretary

Ken Fisher, Treasurer

Dennis Kirk

**Budget Committee Agenda**

1. Call to Order – Director Norberg
   1. Flag salute – Director Bengtson
2. Nomination of Budget Committee Officers – Director Norberg
   1. Nominations for Budget Committee Chairperson
   2. Nominations for Budget Committee Secretary
3. Roll Call of Budget Committee – Budget Committee Secretary
4. Approval of Budget Work Session Minutes – April 19, 2016
5. Presentation of Budget Message & Proposed Budget – Chief Ward/Chief Hartley
6. Committee Discussion of Proposed Budget
7. Public Questions and/or Comments of Budget Related Issues - *(Please sign-up before the meeting begins; comments/presentations are limited to 3 minutes in length and duplicate comments/testimonies are to be avoided)*
8. Adjournment of the meeting ***OR*** Recess for a second meeting (*only if needed*)