ROGUE RIVER RURAL FIRE PROTECTION DISTRICT BUDGET COMMITTEE MEETING May 20, 2020

The budget committee meeting was called to order by BOD President Randy Cort at 6:30 p.m. The following members were also present: Craig Berry, Cliff Bigham, John Bond, Gerry Gay, Jim Huttema, Mark Moran, & Jim Stearns, John Foster was absent; Jim Price & Sue Wilken also attended.

Election of Officers - John Bond nominated the following slate of officers: Jim Stearns-President, Mark Moran-Vice President and Cliff Bigham-Secretary; Craig Berry 2nd; motion passed. Craig Berry moved nominations be closed, John Bond 2nd; motion passed.

Jim Price presented his Budget Message & the details of the budget were reviewed.

The meeting was opened for public comments. No public in attendance.

John Bond moved that the Rogue River Fire District budget committee approves the 2020-2021 as presented, and approves taxes for the 2020-2021 fiscal year at the rate of 1.9313 per \$1000.00 of assessed value for the General Fund, .25 per \$1000.00 of assessed value for the Capital Levy, .50 per \$1000.00 of assessed value for the Local Option Levy; Cliff Bigham 2nd. A roll call vote resulted in: John Bond-yes, Cliff Bigham-yes, Craig Berry-yes, Randy Cort-yes, Gerry Gay-yes, Jim Huttema-yes, Mark Moran-yes & Jim Stearns-yes.

John Bond moved to adjourn, Mark Moran 2nd; motion passed. Meeting adjourned at 7:56 p.m.

Cliff Bigham Secretary Budget Committee

CB:sw