**Regular Board Meeting**

June 13, 2024, at 6:00 PM

A budget will be considered at this meeting.

**Board Members: Rod Watson | Frank Pender | Bob Davis | Tom Gilson | Tom Jenkins**

**Call Meeting to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Recess the regular board meeting.**

**Budget - Public Hearing at 6:00 PM**

1. Open Public Hearing on the 2024-25 budget
2. Take Comment – ask for public comments.
3. Close Public Hearing – “I move to close the public hearing on the 2024-25 budget.”
4. **Re-open the regular board meeting.**
5. **Additions/Corrections to the Agenda**
6. **Approval of Minutes** – May 11, 2024, Regular Meeting, May 16, 2024, Budget Committee Meeting
7. **Financial Reports**
8. Audience Participation:

*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered. Time is limited to three minutes, and speakers are asked not to repeat what others said.*

1. **Executive Session**

The Board will now enter into executive session under ORS 192.660(2)(f). To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f).

1. **Old Business**
   1. USFW/SW Polk Fire-Cooperative Fire Protection Agreement………............…...…Tabled
   2. Annexation..........................................................................................................Discussion/Action
2. **New Business**
   1. Resolution 2023-24-03 - Fees…………………………………………………………….……………Discussion/Action
   2. Resolution 2023-24-04 - Budget………………………………………….………………….……...Discussion/Action
   3. Resolution 2023-24-05 - Borrowing…………………………………………………………….… Discussion/Action
   4. Polk BOC Letter………………………………………...........................……………….……………Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: July 13, 2023