

**BOARD OF DIRECTORS MEETING AGENDA**

**300 Monroe St. Mt. Angel**

**Date: June 82023 at 8pm**

Call MEETING TO ORDER/ROLL CALL

FLAG SALUTE

APPROVAL OF AGENDA: Approval

MINUTES: May 9, 2023 at 8pm Approval

PUBLIC COMMENT:

* Budget Hearing regarding Fire District Budget for FY 2023-2024(Regular Board Meeting will recess; Budget Hearing will convene and hold hearing; followed by adjournment of Budget Hearing and Continuation of Regular Board Meeting)

SECRETARY TREASURER’S REPORT: Information

* Columbia Bank: $48,381.46
* LGIP: $990,701.37

INFORMATION ITEMS

* Building and Site Fund- Explore next steps for 2023
* Vehicle Replacement Schedule- No Report

ACTION ITEMS

* Resolution 08.22: Resolution Adopting the FY 2023-2024 Budget
* Appoint Budget Committee Members

CHIEFS REPORT

NEXT MEETING: July 13, 2023 at 8pm

*The meeting location is accessible to persons with disabilities. A request for accommodations for person with disabilities should be made at least 48 hours before the meeting by calling Mt. Angel Fire District at 503-845-2438.*