

## **AGENDA – REVISED 02.15.24**

Molalla RRFPD#73, Board of Directors Meeting and Budget Hearing

February 21, 2024

**9:30 am**

320 N Molalla Ave., Molalla, OR 97038

- I. Call to Order the 726<sup>th</sup> meeting of the Board of Directors of Molalla Rural Fire Protection District #73.
- II. Flag Salute
- III. Approval of the January 24, 2024 Regular Meeting Minutes
- IV. Bills and General Ledger
- V. Call to the Public: Those persons wishing to address an issue not on the agenda. Limited to three (3) minutes per person, but may be further limited or extended at the discretion of the Chairperson.
- VI. Financial Review
- VII. Old Business**
  - OB-1** Urban Renewal
  - OB-2** Antique Buffalo Engines
  - OB-3** C800 Upgrade Progress
  - OB-4** 100 Year Anniversary
- VIII. New Business**
  - NB-1** Grant & Class Updates
  - NB-2** District Funding / Operations
  - NB-3** Resolution 02-21-24 A Appropriating Unanticipated Conflagration Funds
  - NB-4** Resolution 02-21-24 B Appointing the Budget Officer
  - NB-5** Approval of the 2024-2025 Budget Calendar
  - NB-6** Items that may come before the Board
- IX. Correspondence
- X. Chief's Fire & EMS Reports  
Volunteer President Report
- XI. Good of the Order – sickness & distress
- XII. Open Agenda (Board & Staff)
- XIII. **Executive Session 192.660(2)(d)**
- XIV. Adjournment

## **Next Board Meeting: March 20, 2024 (9:30am)**

### **PUBLIC PARTICIPATION IN BOARD MEETINGS**

1. Anyone wishing to address the Board on any item may do so during the public comments section of the agenda. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.
2. At the discretion of the chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
3. Statements by members of the public should be concise and will be limited to 3 minutes.
4. A group of visitors with a common purpose will designate a spokesperson to speak for the group.
5. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address, and stating his/her purpose for appearing.
6. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda.
7. Speakers may offer objective criticism of district operations and programs but the Board will not hear complaints concerning specific district personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.