

Molalla Rural Fire Protection District No.73

Budget Hearing

Held at 320 N Molalla Ave., Molalla, OR

Wednesday June 19, 2024

1 **Directors Present:** Vice President Todd Gary, Secretary Brian Wolfe, Member Brian Lister and Member
2 Steve Long.

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4 **Directors Absent:** President Mike Towner.

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6 **Others Present:** Chief Vince Stafford, Administrative Assistant Melissa Goodwater, Staff Members Lt.
7 Mike Penunuri, Lt. Dustin Hamilton, Loren Johnson and Rob Boren and Grant Consultant Byron
8 Wakefield.

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10 **Call to Order:** The 2024-2025 Budget Hearing was called to order by Todd Gary at 9:31am.

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12 **Flag Salute:** Performed previously in the regular board meeting.



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14 **Call to the Public:** None. Administrative Assistant, Melissa Goodwater verified that there was no one on
15 the conference call line or Zoom link.

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17 **Resolution 06-19-24 A Adopting the FY 2024-2025 Budget:** The resolution was read in it's entirety by
18 Todd Gary.

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Brian Lister made a motion to approve Resolution 06-19-24 A as read. Brian Wolfe seconded the 21 motion. The motion carried 4/0.

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23 **Meeting Adjourned at 9:33am**

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25  Committee Chairman 7-17-24 (Date)
26
27  Committee Member 07/17/24 (Date)
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