

**Molalla Rural Fire Protection District No.73**

**Public Hearing**

**Held at 320 N Molalla Ave., Molalla, OR**

**Wednesday September 16, 2020**

1 **In addition to members being present, the meeting was held via Zoom for members and conference**  
2 **call accessible to the public due to the COVID-19 event.**

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4 **Directors Present:** Via Zoom; President Mike Towner, Vice President Todd Gary and Secretary Brian  
5 Wolfe. In Person; Member Steve Long.

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7 **Directors Absent:** Member Brian Lister.

8  
9 **Others Present:** Administrative Clerk Melissa Goodwater, staff members Lt. Mike Berrington, Bryce  
10 Estabrook, Ethan Hupp and Janet Patrick. Via Zoom; Dani Tice. (Chief Stafford was unable to attend due  
11 to being on the overhead team fighting local Clackamas County fires).

12  
13 **Call to Order:** The Public Hearing was called to order by Mike Towner at 9:02am.

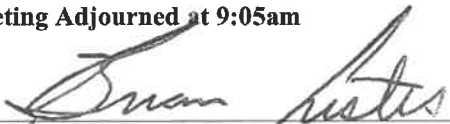
14  
15 **Review Resolution 09-16-20 A Adopting the FY 2020-2021 Amended Budget.**

16  
17 Discussion held regarding the need to amend the Budget. This is a clerical adjustment required by Oregon  
18 Budget law requested by the current district auditors to separate the Bond income and expenses from the  
19 General Fund.


20  
21 **Call to the Public:** At this time President Mike Towner verified with Melissa, who was monitoring the  
22 public conference call line, that there were no call-ins.

23  
24 **The resolution will be voted on in the regular meeting.**

25  
26 **Meeting Adjourned at 9:05am**

27  
28  Board Member

10-21-20 (Date)

29  
30  Board Member

10-21-20 (Date)