**TENMILE RURAL FIRE DISTRICT**

 158 Reston Road P. O. Box 77

 Tenmile, Oregon

 **AGENDA**

 **BOARD MEETING and FINAL BUDGET HEARING**

 June 6, 2022

Fire Chief: Travis Henderson

Board Members: Valorie Pederson, Chair;

Alex Freadman, Amanda Morrow, Ken Harrison, Glen (G. O.) Pederson

**1. Call to Order:** Board Chair

 **2. Flag Salute**

  **3. Final Presentation 2022-2023 Budget**

 **4. Budget Hearing and Audience Welcome**

 (Anyone wishing to address the Board regarding items not on the agenda may do so at

 this time. The Board reserves the right to table the item until they are fully informed

 on the matter.)

 **5. Approval of May Board Meeting Minutes**

 **6. Approval of May, 2022 Financial Report**

 **7. Fire Chief Report**

 **8. Old Business:**

 -Potential Station Expansion Project

 **9. New Business:**

 -Transfer Funds to Reserve Account

 -Resolution #80: Adopting the Budget; Making Appropriations;

 Imposing the Tax; Categorizing the Tax

 -Elect Board Officers

 -Set Date for Next Board Meeting

 **10. Adjournment**