

ROGUE RIVER RURAL FIRE PROTECTION DISTRICT  
BUDGET COMMITTEE MEETING  
May 18, 2022

The budget committee meeting was called to order by BOD President Jim Stearns at 6:30 p.m. The following members were also present: Craig Berry, Cliff Bigham, John Bond, John Foster, Mark Moran, John Ellis. Nga Vu & Jim Huttema were absent; Mike Hammond & Nikki Knox also attended.

Oath of Office – Randy Cort was appointed and took the oath of office for the Budget Committee Position #3.

Roll Call – Jim Stearns, Gerry Gay, Mark Moran, John Foster, Randy Cort, Cliff Bigham, Craig Berry and John Ellis.

Election of Officers – Cliff Bigham nominated Randy Cort as President, Mark Moran 2<sup>nd</sup>; Randy Cort nominated Cliff Bigham as Vice President, Mark Moran 2<sup>nd</sup>. Randy Cort nominated Mark Moran as Secretary, Cliff Bigham 2<sup>nd</sup>.

Fire Chief Mike Hammond presented his Budget Message & the details of the budget were reviewed. Items discussed; Grants, Fire Suppression, Fire Prevention, Weed Abatement Programs, Attorney of Record, Tire replacement schedule, Fuel, Fire Plans, Portable Radios, Staff Pick-Up, HVAC, Unincorporated Ending Fund Balance.

The meeting was opened for public comments. No public in attendance.

Cliff Bigham moved that the Rogue River Fire District budget committee approves the 2022-2023 budget as presented and approves taxes for the 2022-2023 fiscal year at the rate of 1.9313 per \$1000.00 of assessed value for the General Fund, .25 per \$1000.00 of assessed value for the Capital Levy, .50 per \$1000.00 of assessed value for the Local Option Levy; Mark Moran 2<sup>nd</sup>. A roll call vote resulted in: Jim Stearns-yes, Mark Moran-yes, John Foster-yes, Randy Cort-yes, Cliff Bigham-yes, Craig Berry-abstain, and John Ellis-yes.

Randy Cort moved to adjourn, Cliff Bigham 2<sup>nd</sup>; motion passed. Meeting adjourned at 8:09 p.m.

Nikki Knox  
Secretary to the Board

Jim Stearns  
Vice President