

**Stayton Fire District
Special Board of Directors Meeting**

June 27, 2024

Conference Room

1988 W. Ida St. Stayton

FLAG SALUTE

PRESIDENT CALLED THE MEETING TO ORDER

5:00 PM

ROLL CALL

BOARD: President Eric Fery
 Director Tom Etzel
 Director Ken Rich

OTHERS: Chief Jay Alley
 AC Kintz
 Office Spec. Julia Budlong

BUSINESS ITEMS:

1. Res. 2324-12, Adopt 24-25 budget, make appropriations, impose & categorize taxes: Moved by Director Etzel, seconded by Director Rich, to approve Resolution 2324-12 adopting the budget, making appropriations, imposing and categorizing taxes for fiscal year 2024-2025. Motion carried unanimously.

2. Fiscal year end Accounts Payables: Moved by Director Etzel, seconded by Director Rich, to pay the final bills for FY 24-25. Motion carried unanimously.

GOOD OF THE ORDER: Next regular Board Meeting is July 8, 2024 at 6:00 PM.

ADJOURNMENT: The meeting adjourned at 5:15 PM

Date

Board Secretary