***Regular Board Meeting Agenda***

Tuesday, June 21, 2022 - 7:15 pm - Knappa Fire Station

**I. Call Meeting to Order**

A. Flag Salute

B. Adoption of Agenda

C. Introduction of Guests

**II. Approval of Minutes**

**III. Old Business**

1. Policies and Procedures
   1. Second/Final Reading: Policy 1012: Personnel Complaints
2. Goal Setting/Strategic Planning Update

C. John Day Merger Update

D. Local Option Update

**IV. New Business**

1. Budget
   1. Pass the Budget
   2. Budget Resolutions
      1. Resolution Adopting the Budget
      2. Resolution Making Appropriations
      3. Resolution Imposing Taxes
      4. Resolution Categorizing the Tax

B. Resolution for Funds Transfer (General Fund to Reserve Fund)

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**V. Fire Chief’s Report**

**VI. Public Forum**

**VII.** **Board Forum**

**VIII. Financial Report**

A. Financial Report

B. Payment of Bills

**IX. Adjournment**

**Next Board Meeting:**

**Tuesday, July 19, 2022 at 7:00 pm at the Knappa Fire Station**

**This meeting can be joined remotely via Zoom using the following link:**

https://tinyurl.com/KnappaBoard