

WOODLAND PARK SPECIAL ROAD DISTRICT  
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CHILOQUIN, OREGON 97624  
woodlandparkrd@gmail.com

REGULAR BUSINESS MEETING  
MAY 15, 2023  
CHILOQUIN FIRE DEPARTMENT

5:55 PM: CHAIR CALLED THE MEETING TO ORDER EARLY TO ACCOMMODATE FIRE DEPARTMENT MISCHEDULE. RICK MADE THE MOTION TO CALL THE MEETING EARLY, TENA SECOND AND VOTE WAS UNANIMOUS.

6:05: PREVIOUS MINUTES: TENA READ THE PREVIOUS MINUTES FROM APRIL. RICK MOVED TO ACCEPT THE MINUTES AS WRITTEN, TENA SECOND. VOTE WAS UNANIMOUS TO APPROVE AS WRITTEN.

6:10: FINANCIAL REPORT: RICK GAVE THE FINANCIAL REPORT. WE STARTED THE MONTH WITH \$6268.94. AFTER THE APPROVED EXPENDITURE OF \$4700.00 FOR SPRING MAINTENANCE WAS PAID THE BALANCE IS \$1568.00 FOR THE REMAINDER OF THE FISCAL YEAR.

6:20: IT WAS BROUGHT TO THE BOARDS ATTENTION THAT THE FIRE DEPARTMENT TRAINING ROOM WOULD NO LONGER BE AVAILABLE FOR OUR MONTHLY MEETINGS. AFTER A SHORT DISCUSSION IT WAS DECIDED THAT FUTURE MEETINGS WOULD BE HELD AT RICK ROSE'S HOME @44220 COWBOY HILL LANE, CHILOQUIN, OREGON 97624

6:25: 2023-2024 Operating budget: TENA PRODUCED A DRAFT VERSION OF THE NEW BUDGET AND A BUDGET TO ACTUAL COST ANALYSIS FOR THE 2022-2023 APPROVED BUDGET. IN SEVERAL LINE ITEMS THE DISTRICT WAS OVER BUDGET DUE TO EXTENSIVE ROAD REPAIRS AND SNOW REMOVAL SERVICES. THE DISTRICT HAD BEEN ENJOYING A \$3021.00 CUSHION WHICH COVERED THE BUDGET OVERAGES. AFTER A SHORT DISCUSSION THE BOARD CAME UP WITH LINE ITEMS FOR THE 2023-2024 BUDGET WHICH WILL BE APPROVED AT OUR NEXT REGULAR BUSINESS MEETING.

6:30: MEETING ADJOURNED: RICK MADE A MOTION TO ADJOURN THE MEETING EARLY TO ACCOMMODATE THE MISCHEDULED TIME SLOT. TENA SECOND THE MEETING. VOTE WAS UNANIMOUS TO ADJOURN EARLY.

MINUTES WERE READ AND APPROVED JULY 20, 2023.

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TENA CRUM

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RICK ROSE

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MIKE COX