ALFALFA RURAL FIRE PROTECTION DISTRICT
RESOLUTION NO. 2026-14

A RESOLUTION ESTABLISHING AN ADHOC CITIZEN FINANCIAL REVIEW COMMITTEE TO CONDUCT A FACT-BASED REVIEW OF DISTRICT FINANCES

WHEREAS, the Alfalfa Rural Fire Protection District ("District") is committed to maintaining absolute financial accountability, fiscal transparency, and public trust; and

WHEREAS, ongoing questions have been raised by constituents and media sources regarding the availability of District funds, specific tracking of grant accounts, and overall adherence to established internal financial practices; and

WHEREAS, the Board of Directors ("Board") desires an objective, fact-based understanding of the District's current financial posture to properly address these concerns and guide future budgetary decisions; and

WHEREAS, the Board finds that a professional forensic audit exceeds the District's immediate budgetary means, making a specialized citizen-led review the most efficient, timely, and cost-effective method to gather and present these facts to the public;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ALFALFA RURAL FIRE PROTECTION DISTRICT AS FOLLOWS:

SECTION 1. ESTABLISHMENT AND PURPOSE.
The Board hereby establishes a temporary, ad hoc advisory body to be known as the **Citizen Financial Review Committee** ("Committee"). The sole purpose of the Committee is to conduct an independent, fact-based review of the District's financial ledgers, policy compliance, and grant fund accounts.

SECTION 2. COMPOSITION AND APPOINTMENT.
The Committee shall consist of two (2) local residents of the District who possess demonstrated experience and expertise in sound financial, accounting, or business practices.

- The Board hereby appoints Gary Hughes and Robin Rutiger and to serve on this Committee.

SECTION 3. SCOPE OF WORK AND ACCESS.
The Committee is authorized to review existing public financial records, grant account distributions, and historic policy compliance documents. The Committee shall act strictly in an advisory capacity to compile facts and possesses no independent legislative or administrative authority.

SECTION $. REPORTING.
The Committee shall compile its findings into a factual report and present its conclusions directly to the Board of Directors during a regularly scheduled, open public meeting.

Alfalfa Fire District
25889 Alfalfa Fire District, Alfalfa, OR 97701 – 541.382.2333

SECTION 6. EFFECTIVE DATE.
This Resolution shall take effect immediately upon its adoption by the Board.

Passed by the Board of Directors of the Alfalfa Fire District on this 14th day of October, 2026.

Carolyn Chase, Director

Mark Laucks, Director

Dustin Piggott, Director

Robert Kathman, Director

Melodie Holliday, Director

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