

EAST UMATILLA COUNTY RURAL FIRE PROTECTION DISTRICT

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The Board of Directors for the East Umatilla County Rural Fire Protection District will hold a regular meeting at Fire Station 61, 103 W Main Street Weston, Oregon 97886

Tuesday, April 9, 2019 at 5:00PM

AGENDA

Call to order

Roll Call by the Board President or designee

Approval of the minutes

Regular Board meeting held on March 12, 2019

Audience participation from District Customers (Limited to 5 minutes each)

District Review of monthly financial statement:

Secretary-Treasurer's report and statement of bills

Approve financial statement

Approve payment of bills

Old Business:

Surplus Pierce Contender

District Consolidation – EUCRFPD, Helix RFPD, Athena FD, Medic 400

Correspondence:

New Business:

Miriam Gilmer's resignation from the EUCRFPD Board of Directors

Other business as requested

Chief Executive Officer's Report

Items not on the Agenda - open to the public with Board/staff participation

Agenda suggestions for future meetings from Board and or staff

Good of the Order

Board Meeting Adjournment

Next regular board meeting: May 14, 5:00PM, Fire Station 61, 103 W Main Street, Weston