

# ***EAST UMATILLA COUNTY RURAL FIRE PROTECTION DISTRICT***

***P.O. BOX 411, WESTON, OR 97886***

***(541) 566-2311***

***[www.eastumatillarfpd.com](http://www.eastumatillarfpd.com)***



---

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

**Wednesday, November 19, 2018 at 5:00PM**

## AGENDA

Call to order

Roll Call by the Board President or designee

Approval of the minutes for Regular Board meeting held on November 19, 2018

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:

General Obligation Bond

Discussion of Bond Projects

Floor Plan of Heppner Fire Station

Report on Fire Station 3 – Betts/Blakelock

Presentation on the process of preparation and getting a bond measure on the ballot

Surplus Pierce Contender

Policy Review:

Chapter 4 Contracting

Select next chapter for review

Correspondence:

New Business: Consolidation of EUCRFPD, Helix RFPD, Athena FD, Medic 400

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: January 8, 5:00PM at Fire Station 61, 103 W Main Street, Weston