

EAST UMATILLA COUNTY RURAL FIRE PROTECTION DISTRICT

P.O. BOX 411, WESTON, OR 97886

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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, January 15, 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 December 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

Revised Report on Fire Station 3 – Blakelock/Betts

Surplus Pierce Contender

Policy Review:

Vote to approve a resolution adopting past and present updates

Select next chapter for review

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

Correspondence:

New Business: To be announced

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: February 12, 5:00PM, Fire Station 61, 103 W Main Street, Weston