

EAST UMATILLA COUNTY RURAL FIRE PROTECTION DISTRICT

P.O. BOX 411, WESTON, OR 97886 (541) 566-2311 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

Tuesday, March 12, 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 February 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:

Simple vote to designate the following:

Rachelle Roggiero as the primary contact for QuickBooks

Chief Baty as the secondary contact for QuickBooks

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: April 9, 5:00PM, Fire Station 61, 103 W Main Street, Weston