

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 5:00 PM at Fire Station 61, 103 W Main Street Weston, Oregon 97886

March 13, 2018 Agenda

- Call to order; Pledge of Allegiance
- Roll call by Board President or designee
- Approval of the minutes
- Audience participation - *testimony from District Customers (Limited to 5 minutes each)*
- Secretary-Treasurer's report and Statement of bills
- Approve payment of bills
- Old business - *Policy Review, etc*
- Correspondence
- New business - *Budget and Financial position of District - Discuss Contender engine and status. Discuss: replacing a type six engine, Refinance Apparatus Loan.*
- Chief Executive Officer's report -
- Items not on agenda open to public, Board and staff participation
- Agenda suggestions for future meetings from Board members and District personnel
- Good of the Order

- Adjournment