

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

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

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

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



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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, November 13, 2018 at 5:00PM**

## AGENDA

Call to order

Roll Call by the Board President or designee

Approval of the minutes

Regular Board meeting held on October 16, 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

    Surplus Pierce Contender

Contracting a VFA grant application – confirm costs

    Policy Review: Chapter 4 Contracting

        Select next chapter for review

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: December 11, 5:00PM at Fire Station 61, 103 W Main Street