

EAST UMATILLA COUNTY RURAL FIRE PROTECTION DISTRICT

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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, October 16, 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 September 11, 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: List of potential projects

Cost effective study, Station #3

Title, property description at Station #3

Status of surplus Pierce Contender engine

Policy Review: Chapter 5 Contracting

Select next chapter for review

Correspondence:

New Business:

Grant Writing Services

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: November 13, 5:00PM at Fire Station 61, 103 W Main Street