

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, September 11, 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 August 14, 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

Policy Review – 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: October 9, 5:00PM at Fire Station 61, 103 W Main Street