



## **Idanha-Detroit Rural Fire Protection District**

"To be a point of pride for the communities we serve."

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### **Board of Directors Regular Monthly Meeting**

Location: Idanha City Hall Council Chambers • 160 Detroit Ave N, Detroit, Oregon

July 11<sup>th</sup>, 2019 at 5:00 p.m.

#### **Agenda**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Re-Affirmation of Board Members**
- 4) **Appointment of Vacant Board Position(s)**
- 5) **Organizational Meeting:**
  - a) Election of Board Officers
  - b) Designation of Regular Meeting Dates and Times (Motion Required)
  - c) Designation of Meeting Agenda Posting Locations
  - d) Attorney of Record: Christy Monson of Speer Hoyt LLC
  - e) Insurance Agent of Record: Steve Silva of WHA Insurance
- 6) **Announcements**
- 7) **Consent Agenda**
  - a) Minutes of Previous Meeting(s):
    - i. Regular Meeting Minutes: June 13<sup>th</sup>, 2019
  - b) Financial Statement
    - i. Balance Sheet
    - ii. Profit & Loss Budget vs. Actual
    - iii. Reconciliation of Bank Account and LGIP Account
    - iv. Bills Payable June 2019
  - c) Correspondence
- 8) **Comments from the Public on Agenda Items**
- 9) **Old Business**
  - a) Resolution 2019-05: Revision to Volunteer Stipend Policy 931
  - b) Idanha Station Upgrades
  - c) Apparatus Review
  - d) Recap of Special Session on June 28<sup>th</sup>
- 10) **New Business**
  - a)
- 11) **Staff and Committee Reports**
  - a) Fire Chief
  - b) Recruitment and Retention Officer(s)
- 12) **Comments from the Public on Non-Agenda Items**
- 13) **Good of the Order**
- 14) **Next Meeting Date/Location:** August 8<sup>th</sup>, 2019 at 5:00pm at Detroit City Council Chambers
- 15) **Adjournment**