



Idanha-Detroit Rural Fire Protection District

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

P.O. Box B • 160 Detroit Ave. N. • Detroit, OR 97342

Detroit Office: 503-854-3494 • Idanha Station: 503-854-3494

idanhadetroit@gmail.com • www.idanhadetroitfire.com

Board of Directors Regular Monthly Meeting

Location: Idanha City Hall Council Chambers • 111 Highway 22, Idanha, Oregon

September 10th, 2019 at 5:00 p.m.

Agenda

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Announcements**
- 4) Consent Agenda**
 - a) Minutes of Previous Meeting(s):
 - i. Regular Meeting Minutes: August 8th, 2019
 - b) Financial Statement
 - i. Balance Sheet
 - ii. Profit & Loss Budget vs. Actual
 - iii. Reconciliation of Bank Account and LGIP Account
 - iv. Bills Payable August 2019
 - c) Correspondence
- 5) Comments from the Public on Agenda Items**
- 6) Old Business**
 - a) Idanha Station Upgrades
 - b) Apparatus Review
 - c) Budget Adjustment
 - d) Letter to SDAO
 - e) ISO Review
- 7) New Business**
 - a) Potential Lease for Extrication Equipment
- 8) Staff and Committee Reports**
 - a) Fire Chief
 - b) Recruitment and Retention Officer(s)
- 9) Comments from the Public on Non-Agenda Items**
- 10) Good of the Order**
- 11) Next Meeting Date/Location:** October 10th, 2019 at 5:00pm at Detroit City Council Chambers
- 12) Adjournment**