



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 – 111 Highway 22, Idanha, OR 97350

November 14th, 2019 at 5:00 p.m.

Agenda

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