



## 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 14<sup>th</sup>, 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 10<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 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 12<sup>th</sup>, 2019 at 5:00pm at Detroit City Hall Council Chambers
- 13) Adjournment