



## **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

January 16<sup>th</sup>, 2020 at 5:00pm

#### **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: November 14<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 November and December 2019
  - c) Correspondence
- 6) Comments from the Public on Agenda Items**
- 7) Old Business**
  - a) Idanha Station Upgrades
    - i. Station Security
  - b) Apparatus Review
    - i. Engine 592 (Yellow Ford)
  - c) Extrication Tool Update
- 8) New Business**
  - a) Supplemental Budget Hearing
    - i. Presentation by Fire Chief
    - ii. Public Comments
    - iii. Board Decision
  - b) Resolutions to adopt new policies:
    - i. 2020-01: Workplace Harassment in accordance with SB 479
    - ii. 2020-02: Pregnancy and Breastfeeding in accordance with HB 2341 and 2593
- 9) Staff and Committee Reports**
  - a) Fire Chief
  - b) Volunteers and Staffing
- 9) Comments from the Public on Non-Agenda Items**
- 10) Good of the Order**
- 11) Next Meeting Date/Location:** February 13<sup>th</sup>, 2020 at 5:00pm at Detroit City Hall
- 12) Adjournment**