

# **LOWELL RURAL FIRE PROTECTION DISTRICT**

389 N. Pioneer Street

Lowell, OR 97452

Meeting of the Board of Directors

Agenda

July 8, 2020

7:00 P.M.

1. Call to Order
2. Elections of Officers – President, Vice President and Secretary/Treasurer
3. Roll Call
4. Additions to the Agenda
5. Comments from the Floor
6. Approval of Board Meeting Minutes from June 10, 2020
7. Correspondence
8. Unfinished Business
  - a) New Engine
  - b) Master Plan – Select Goals
9. Treasurers Report
  - a) Review Financial Statements
  - b) Review District Bills
    - a. ACTION: Pay bills
10. New Business
  - a) Resolution 2020 – 2, Authorizing Loan from the Reserve Fund
    - a. ACTION: Adopt Resolution 2020 - 2
  - b) Resolution 2020 – 3, Authorizing Volunteer Worker’s Comp Coverage.
    - a. ACTION: Adopt Resolution 2020 – 3
  - c) Resolution 2020 – 4, Establishing Agents of Record.
    - a. Action: Adopt Resolution 2020 - 4
  - d) Resolution 2020 – 5, Establishing Meeting Date, Time & Location

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a. ACTION: Adopt Resolution 2020 - 5

11. Comments from the Floor

12. Chiefs Update

13. Board Comments

14. Next Meeting August 12, 2020

15. Adjourn