

AGENDA
Deschutes County R.F.P.D. #2
Board of Directors Meeting
Tuesday December 11, 2018 at 11:30 A.M.
Fire District Headquarters / Fireside Conference Room

- 1. Public Comment**
- 2. Approval of minutes of last meeting**
- 3. Consideration of monthly expenses**

FIRE FREE ACCOUNT:

OPERATING ACCOUNT:

MasterCard

Cash Balances

LGIP

- 4. Reports:**
 - A. Fire Department Report / Fire Chief Langston
 - B. Bookkeeping Report / Kay Johnson
 - C. Executive Director Report / Marshall
 - D. Social Media / Jodi Barram
- 5. Old Business**
 - A. Fire Station Financing
 - B. FireFree Grant Application for three East Neighborhoods update
- 6. New Business**
 - A. Project Wildfire Intergovernmental Agreement with Fire District
 - B. Station #306 Change Order for Pacific Power work in easement
 - C. Audit Letter from Attorney Phillip Anderson
- 7. Date & time for next regular meeting January 8, 2019 @ 11:30 A.M**
- 8. Adjournment**