

DRAFT AGENDA
Deschutes County R.F.P.D. #2
Board of Directors Meeting
Tuesday January 8, 2019 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

Deposits

Taxes Received

- 4. Reports:**
 - A. Fire Department Report / Fire Chief Langston
 - B. Bookkeeping Report / Kay Johnson
 - C. Audit 2017/18 Report – Chris Mahr
 - D. Executive Director Report / Marshall
 - E. Social Media / Jodi Barram

5. Old Business

- A. Resolution #105
- B. SDAO Conference
- C. New District Vehicle

6. New Business

- A. New Fire Station(s) Titles
- B. Change Order Approvals
- C. Budget Officer Appointment
- D. Awards Banquet
- E. Board Member Elections

7. Date & time for next regular meeting February 12, 2019 @ 11:30 A.M

8. Adjournment