

**FIRE DISTRICT 38  
AGENDA FOR AUGUST 13, 2019**

- **ROLL CALL**
- **FLAG SALUTE**
- **APPROVAL OF MINUTES-** Regular Meeting July 15, 2019
- **TREASURER'S REPORT  
BLANKET VOUCHER**
- **PROCLAMATIONS & PRESENTATIONS**
- **AUDIENCE COMMENT**
- **OLD BUSINESS**
  - A. Fire Levy Legislation
  - B. EFR Governance Discussions
  - C. FAC Discussions
  - D. Other
- **NEW BUSINESS**
  - A. Other
- **RESOLUTIONS**
- **BOARD REPORT**
  - A. EF&R
  - B. North Bend Safety Committee
- **CHIEF'S REPORT**
- **GOOD OF THE ORDER**

**NEXT DISTRICT 38 MEETING- Tuesday, September 17, 1600 hrs. Station 87**