

**FIRE DISTRICT 38
AGENDA FOR SEPTEMBER 30, 2019**

- **ROLL CALL**
- **FLAG SALUTE**
- **APPROVAL OF MINUTES-** Regular Meeting August 13, 2019
- **TREASURER'S REPORT
BLANKET VOUCHER**
- **PROCLAMATIONS & PRESENTATIONS**
- **AUDIENCE COMMENT**
- **OLD BUSINESS**
 - A. Fire Levy Legislation
 - B. EFR Governance Discussions
 - C. FAC Discussions
 - D. Station 87 Construction
 - E. Other
- **NEW BUSINESS**
 - A. District 38 Website
 - B. Other
- **RESOLUTIONS**
- **BOARD REPORT**
 - A. EF&R
 - B. North Bend Safety Committee
- **CHIEF'S REPORT**
- **GOOD OF THE ORDER**

NEXT DISTRICT 38 MEETING- Monday, October 14, 1600 hrs.