FIRE DISTRICT 38
AGENDA FOR FEBRUARY 18, 2020

1. ROLL CALL
2. FLAG SALUTE
3. SWEARING IN OF COMMISSIONER MATT TALBOT
4. APPROVAL OF MINUTES- Regular Meeting December 17, 2019
   TREASURER’S REPORT/ BLANKET VOUCHER
5. AUDIENCE COMMENT
6. OLD BUSINESS
   A. Fire Levy Legislation
   B. EFR Governance Discussions
   C. FAC Discussions
   D. Other
7. NEW BUSINESS
   A. Succession Plan Discussion
   B. Other
8. RESOLUTIONS
9. BOARD REPORTS
   A. EF&R
   B. North Bend Safety Committee
10. CHIEF’S REPORT
11. GOOD OF THE ORDER

NEXT DISTRICT 38 MEETING- Monday, March 16, 1600 hours, Station 87.