FIRE DISTRICT 38
AGENDA FOR JUNE 15, 2020
(Virtual Meeting)

Join Zoom Meeting
https://us04web.zoom.us/j/77032452759?pwd=SHhYVE5udmhZZWJtajRRbVZTYUJ0QT09
Meeting ID: 770 3245 2759
Password: KCFD38

From Attorney Joseph Quinn: Please be advised that the Governor has amended the order pertaining to Open Meetings. First, the prohibition on in-person meetings was extended through June 17, 2020. Second, the limits on "action" that may be taken at meetings have been removed so that is no longer limited to consideration of matters that are “necessary and routine” so new business may now be discussed.

1. ROLL CALL- (Please say “here” when your name is called)

2. APPROVAL OF MINUTES- Regular Meeting March 16, 2020
APPROVAL OF TREASURER’S REPORT/ BLANKET VOUCHER- April, May, June

3. OLD BUSINESS
   A. EFR Governance Discussions
   B. Other

4. NEW BUSINESS
   A. Station 87 Conference Room
   B. Other

5. BOARD REPORTS
   A. EF&R
   B. North Bend Safety Committee

6. CHIEF’S REPORT

7. GOOD OF THE ORDER

NEXT DISTRICT 38 MEETING- Tuesday, July 13, 1600 hours, Station 87.