



**HAZELDELL RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
47592 HWY 58, OAKRIDGE, OR
THURSDAY, 27 AUG 2020
5:00 PM**

CALL MEETING TO ORDER: Chair Herb Wick

- 1) * **APPROVAL OF CONSENT AGENDA**
 - a) Minutes from Regular Board Meeting(s)
- 2) **FINANCIAL REPORTS**
 - a) *Accounts Payable
 - b) Financial Report(s)
- 3) **RECOGNITION / PUBLIC COMMENT**
- 4) **OLD BUSINESS**
- 5) **NEW BUSINESS**
- 6) **FIRE CHIEF'S REPORT**
 - a) Activity Report
 - b) Equipment Readiness
 - c) * Budget Correction
- 7) **DIRECTORS REPORT**
- 8) **CHAIR REPORT**

ADJOURMENT

This will be a remote participation meeting. Citizens have four ways of attending and or commenting:

1. **Use your computer, tablet or smartphone and go to: <http://zoom.us/j/3664311610>, meeting ID: 366 431 1610.**
2. **Use your telephone and dial: 1-312-626-6799. Meeting ID: 366 431 1610.**
3. **By email to arichigdon@ci.oakridge.or.us. Comments must be received no later than 2pm the day of the meeting.**
4. **It is not recommended due to COVID precautions, but citizens can attend in person at the Oakridge Fire Department. Face coverings will be required. There will be an audio and video feed.**

- Requires Board Action