

## HAZELDELL RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING 47592 HWY 58, OAKRIDGE, OR 5:00 PM THURSDAY 18 NOVEMBER 2020

## **CALL MEETING TO ORDER**

- 1) \* APPROVAL OF CONSENT AGENDA
  - a) Approval of minutes from 22 October
- 2) FINANCIAL REPORTS
  - a) \*Accounts Payable
  - b) Financial Report for September
- 3) RECOGNITION / PUBLIC COMMENT
- 4) CORRESPONDENCE
- 5) OLD BUSINESS
  - a) Spectrum Status
  - b) Security System Update
  - c) Review Schedule of Action Items Chair
- 6) **NEW BUSINESS**
- 7) FIRE CHIEF'S REPORT
  - a) Activity Report
  - b) Equipment Readiness
- 8) DIRECTORS REPORT
- 9) CHAIR REPORT

## **ADJOURMENT**

• Requires Board Action

Join Zoom Meeting <a href="https://us02web.zoom.us/j/3664311610">https://us02web.zoom.us/j/3664311610</a>
Meeting ID: 366 431 1610
One tap mobile +16699009128,,3664311610# US (San Jose) +12532158782,,3664311610# US (Tacoma)
Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)