



**HAZELDELL RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
47592 HWY 58, OAKRIDGE, OR
5:00 PM THURSDAY, FEBRUARY 25, 2021**

CALL MEETING TO ORDER

- 1) *** APPROVAL OF CONSENT AGENDA**
 - a) Approval of minutes from 12/16/2020 & 1/28/2021
- 2) **FINANCIAL REPORTS**
 - a) *Accounts Payable
 - b) Financial Report for September
- 3) **RECOGNITION / PUBLIC COMMENT**
- 4) **CORRESPONDENCE**
- 5) **OLD BUSINESS**
 - a) Resident Address List Update
 - b) Review Schedule of Action Items
- 6) **NEW BUSINESS**
 - a) HRFD 2019-20 Audit
 - b) FY21-22 Budget Process
 - c) Review and discussion of IGA with the City of Oakridge
- 7) **FIRE CHIEF'S REPORT**
 - a) COVID Vaccine Clinic
 - b) Activity Report
 - c) Equipment Readiness
- 8) **DIRECTORS REPORT**
- 9) **CHAIR REPORT**

ADJOURNMENT

* Requires Board Action

Join Zoom Meeting <https://us02web.zoom.us/j/3664311610>

Meeting ID: 366 431 1610

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