



**Hazeldell Rural Fire Protection District
Board of Directors Regular Meeting
Oakridge Fire Department
Oakridge, OR 97463**

5:00 PM THURSDAY August 26, 2021

BOARD OF DIRECTORS MEETING

CALL THE MEETING TO ORDER

- 1) * APPROVAL OF CONSENT AGENDA**
 - a) Approval of minutes
- 2) FINANCIAL REPORTS**
 - a) *Accounts Payable
 - b) Financial Report for June
- 3) RECOGNITION / PUBLIC COMMENT**
- 4) CORRESPONDENCE**
 - a) Lane Electric Letter
- 5) OLD BUSINESS**
 - a) Review Schedule of Action Items
- 6) NEW BUSINESS**
 - a) Oath of Office
 - b) Banking Signatories
 - c) SDIS Grant Opportunity
- 7) FIRE CHIEF'S REPORT**
 - a) Activity Report
 - b) Equipment Readiness
- 8) DIRECTORS REPORT**
- 9) CHAIR REPORT**

ADJOURNMENT

* Requires Board Action