



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

5:00 PM THURSDAY November 18, 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) Old Hazeldell Quarry Appeal

5) OLD BUSINESS

6) * NEW BUSINESS

a) Insurance Renewal

b) Annual Audit

c) SDIS Best Practices Extension

7) FIRE CHIEF'S REPORT

a) Activity Report

b) Equipment Readiness

8) DIRECTORS REPORT

9) CHAIR REPORT

ADJOURNMENT

Next meeting: Thursday, December 16, 2021, 5pm

* Requires Board Action