



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

5:00 PM THURSDAY January 27, 2022

BOARD OF DIRECTORS MEETING

CALL THE MEETING TO ORDER

- a) * APPROVAL OF CONSENT AGENDA**
 - a) Approval of minutes
- b) FINANCIAL REPORTS**
 - a) *Accounts Payable
 - b) *Equipment Maintenance Charges Apportionment
 - c) Financial Report for December
- c) RECOGNITION / PUBLIC COMMENT**
- d) CORRESPONDENCE**
- e) OLD BUSINESS**
 - a) Audit Update
 - b) *Security System – Approval to Proceed
- f) * NEW BUSINESS**
 - a) *Insurance Renewal, Longevity Credit and Rate Lock
 - b) SDAO Annual Conference
 - c) New public meeting requirement
- g) FIRE CHIEF'S REPORT**
 - a) Activity Report
 - b) Equipment Readiness
- h) DIRECTORS REPORT**
- i) CHAIR REPORT**

ADJOURNMENT

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

* Requires Board Action