



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

5:00 PM THURSDAY February 24, 2022

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 December
- 3. RECOGNITION / PUBLIC COMMENT**
- 4. CORRESPONDENCE**
- 5. OLD BUSINESS**
 - a) Security System
- 6. NEW BUSINESS**
- 7. FIRE CHIEF'S REPORT**
 - a) Activity Report
 - b) Equipment Readiness
- 8. DIRECTORS REPORT**
- 9. CHAIR REPORT**

ADJOURNMENT

Next meeting: Thursday, March 24, 2022, 5pm

* Requires Board Action