**ALFALFA FIRE DISTRICT**



**Business Meeting**

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR

May 12th , 2021 - 6:00 p.m.

PLEASE MUTE OR TURN OFF CELL PHONE

**AGENDA**

1. Call to order / Pledge of Allegiance / Roll Call

2. Additions to Agenda / Visitor Input / Public Comment

3. Consent agenda:

Approval of minutes

4. Reports

1. Treasures report / review of bills.
2. Chief's report

5. Agenda items:`

**Old Business:**

1. Sign outstanding / proposed resolutions.
2. Update on companies for financial reviews.
3. Update of person for quick books review.

**New Business:**

1. Discussion on ORS 478.050

6.  Board member reports/comments:

David Kosar -- David Pike -- Nate Starr -- Carolyn Chase -- Bob Kathman

The next board meeting will be Wednesday, June 9th 2021 @ 6 PM.

 Adjourn