

# ALFALFA FIRE DISTRICT



## Business Meeting

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR  
July 12th , 2023 - 6:00 p.m.

PLEASE MUTE OR TURN OFF CELL PHONE

### AGENDA

1. Call to order / Pledge of Allegiance / Roll Call
2. Visitor Input / Public Comment
3. Swearing in of new board member
4. Consent agenda:  
Approval of minutes from previous business meeting
5. Reports
  - ~~A~~ Financial review / review of bills.
  - ~~B~~ Chief's report.
6. Agenda items:  
**Old Business:**
  - ~~A~~ Resolution review and approve
  - ~~B~~ Update on new CPA contract and next steps.

#### **New Business:**

- A. Election of officers.
- ~~B~~ Update on paving for station

Board member reports/comments:

-- David Pike -- Nate Starr -- Carolyn Chase -- Mark Laucks

The next board meeting will be Wednesday, August 9th 2023 @ 6 PM.  
Adjourn