**ALFALFA FIRE DISTRICT**



**Business Meeting**

Alfalfa Fire Station

 25889 Alfalfa Market Rd., Alfalfa, OR

 August 10th , 2022 - 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.Election of Officers

4. Consent agenda:

Approval of minutes business meeting and special meeting

5. Reports

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

6. Agenda items:`

**Old Business:**

1. Review and sign resolutions,
2. Review and approve June financials. (due to fire in district these were not approved)

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| **New Business:** |

1. Equipment purchase process.
2. Review 20-21 strategic plan,
3. Mutual Aid function and usage

6.  Board member reports/comments:

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

 The next board meeting will be Wednesday, September 14th 2022 @ 6 PM.

  Adjourn