

# ALFALFA FIRE DISTRICT



## Business Meeting

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR  
May 10th , 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. Consent agenda:  
Approval of minutes from previous business meeting
4. Reports
  - A. Financial review / review of bills.
  - B. Chief's report.
5. Agenda items: `

### **Old Business:**

- A. CPA review and update.
- B. Resolution review and approve

### **New Business:**

- A. New CPA Engagement
- B. Banking Documents and signers
- C. Fuel Tanks

Board member reports/comments:

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

The next board meeting will be Wednesday, June 14th 2023 @ 6 PM.  
Adjourn