**ALFALFA FIRE DISTRICT**



**Business Meeting**

Alfalfa Fire Station

 25889 Alfalfa Market Rd., Alfalfa, OR

 August 9th , 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

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

6. Agenda items:`

**Old Business:**

1. Resolution review and approve if any.
2. Update on CPA progress billing and next steps with new firm

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| --- | --- | --- | --- |
| **New Business:** |

1. update on Station construction .

  Board member reports/comments:

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

 The next board meeting will be Wednesday,September 11th 2023 @ 6 PM.

Adjourn