ALFALFA FIRE DISTRICT



Business Meeting

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR June 14th, 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. Summer Staffing and full time grant positions
- B. Grant update
- C. Paving
- D. Approve Budget.

Board member reports/comments:

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

The next board meeting will be Wednesday, July 12th 2023 @ 6 PM. Adjourn