**ALFALFA FIRE DISTRICT**



**Business Meeting**

Alfalfa Fire Station

 25889 Alfalfa Market Rd., Alfalfa, OR

 December 14th , 2022 - 5:00 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. SDAO presentation

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. County Loan update.
2. Annual financial review
3. State fire marshall grant
4. Generator update

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

1. Supplemental budget meeting

7.  Board member reports/comments:

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

 The next board meeting will be Wednesday, January 11th 2022 @ 6 PM.

Adjourn