**ALFALFA FIRE DISTRICT**



**Business Meeting**

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR

March 10th, 2021 - 6:00 p.m.

PLEASE MUTE OR TURN OFF CELL PHONE

**AGENDA**

1. Call to order / Pledge of Allegiance / Roll Call

2. Additions to Agenda / Visitor Input / Public Comment

3. Consent agenda:

Approval of minutes

Review of bills/ Treasurer’s report

4. Reports

1. Chief’s report

5. Agenda items:`

**Old Business:**

1. Sign outstanding / proposed resolutions
2. Status of bookkeeper
3. Budget committee / process discussion (ORS 294)

**New Business:**

1. Conflag money disbursement and GL/reserve accounts.
2. Policy discussion on board membership.
3. Move funds from contingency to cover grant writer fees/ communications line

6.  Board member reports/comments:

David Kosar -- David Pike -- Nate Starr -- Carolyn Chase -- Bob Kathman

7. Open Forum/Good of the Order (Comments received from public, Board, or Staff on items not covered under the agenda.)

8. The next board meeting will be Wednesday, April 14th 2021 @ 6 PM.

9.  Adjourn