

# **LOWELL RURAL FIRE PROTECTION DISTRICT**

389 N. Pioneer Street

Lowell, OR 97452

Meeting of the Board of Directors

Agenda

May 11, 2022

7:00 P.M.

1. Call to Order
2. Roll Call
3. Additions to the Agenda
4. Comments from the Floor
5. Approval of Board Meeting Minutes from April 13, 2022
6. Correspondence
7. Unfinished Business
  - a) SPIRE Grant Info
8. Treasurers Report
  - a) Review Financial Statements
  - b) Review District Bills
    - a. ACTION: Pay bills
9. New Business
10. Chiefs Update
11. Board Comments
12. Next Meeting June 8, 2022
13. Adjourn