

# LOWELL RURAL FIRE PROTECTION DISTRICT

389 N. Pioneer Street

Lowell, OR 97452

Meeting of the Board of Directors

Agenda

March 8, 2023

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 February 8, 2023
6. Correspondence
7. Unfinished Business
8. Treasurers Report
  - a) Review Financial Statements
  - b) Review District Bills
    - a. ACTION: Pay bills
9. New Business
  - a) Budget Officer
    - a. MOTION
  - b) Budget Committee
    - a. MOTION
  - c) Budget Calendar
    - a. MOTION
10. Chiefs Update
11. Board Comments
12. Next Meeting April 12, 2023
  - a) Budget Committee Meeting 18:30

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13. Adjourn