

# LOWELL RURAL FIRE PROTECTION DISTRICT

389 N. Pioneer Street

Lowell, OR 97452

Meeting of the Board of Directors

Agenda

July 14, 2021

7:00 P.M.

1. Call to Order
2. Swearing of New Members – Jason Prenevost and Bob Burr
3. Elections of Officers – President, Vice President and Secretary/Treasurer
4. Roll Call
5. Additions to the Agenda
6. Comments from the Floor
7. Approval of Board Meeting Minutes from June 9, 2021
8. Correspondence
9. Unfinished Business
10. Treasurers Report
  - a) Review Financial Statements
  - b) Review District Bills
    - a. ACTION: Pay bills
11. New Business
  - a) Resolution 2021 – 3, Authorizing Loan from the Reserve Fund
    - a. ACTION: Adopt Resolution 2021 - 3
  - b) Resolution 2021 – 4, Authorizing Volunteer Worker’s Comp Coverage.
    - a. ACTION: Adopt Resolution 2021 – 4
  - c) Resolution 2021 – 5, Establishing Agents of Record.
    - a. Action: Adopt Resolution 2021 - 5
  - d) Resolution 2021 – 6, Establishing Meeting Date, Time & Location
    - a. ACTION: Adopt Resolution 2021 - 6

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12. Comments from the Floor
13. Chiefs Update
14. Board Comments
15. Next Meeting August 11, 2021
16. Adjourn