



## AURORA RURAL FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS MEETING

7:00 pm Wednesday, November 18, 2020

**PUBLIC ACCESS VIA**

**\*\*TELEPHONIC MEETING\*\***

Meeting phone number: 971-444-1111

Meeting code: 574364#

### **\*\*AGENDA\*\***

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CALL TO ORDER – Pledge of Allegiance

ROLL CALL

ADDITIONS/DELETIONS TO AGENDA

CONSENT AGENDA:

- A. Financials, Accounts Payable, Payroll
- B. Minutes from previous meetings

**Motion for Approval: Consent Agenda for October 2020.**

*This motion will also include any potential or conflict of interest relating to the above-mentioned accounts payable and payroll, noting check number(s): N/A*

PUBLIC COMMENTS/CORRESPONDENCE AND/OR QUESTIONS

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE

OPERATIONAL REPORTS (in packets)

NEW BUSINESS

- Fire Chief evaluation (December meeting)
- District social activities
- Bank signers

OLD BUSINESS

- Conflagration pay/reimbursement
- Ehlen Rd.
- Audit update

### Upcoming Meetings

**Regular Board Meeting: Wednesday, December 16, 2020**

**\*\*VIDEO CONFERENCE MEETING\*\***

ADJOURNMENT

*Please Note: Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 503.678.5966 at least two working days (48 hours) in advance of the posted meeting date and time.*