



AURORA RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

Wednesday, November 20, 2019 work session at 5:30.
Regular meeting to directly follow.
Station 920 • Donald Fire Station

AGENDA

CALL TO ORDER – Pledge of Allegiance

ROLL CALL

CONSENT AGENDA:

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

[Motion for Approval: Consent Agenda for October 2019.](#)

[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](#)

DISTRICT 63 FIREFIGHTERS REPORT: Firefighter President

PUBLIC COMMENTS/CORRESPONDENCE AND/OR QUESTIONS

OPERATIONAL REPORTS: (In BOD packets)

- Operations Chief
- Fire Marshal
- Training Officer

OLD BUSINESS

- Grants update
- Ehlen Rd. update
- CCOM

NEW BUSINESS

- C800 Group Ordinance **(ACTION ITEM)**
- MERRC **(ACTION ITEM)**
- Personnel Policy manual **(ACTION ITEM)**
- Fire Chief annual review (December)

Upcoming Meetings

Regular Board Meeting: Wednesday, December 18, 2019 at Aurora Station

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.