



**AURORA RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

Monday, March 23, 2020

7:00 PM.

Station 900 • Aurora Fire Station

****VIDEO CONFERENCE MEETING****

Public may attend at fire station but due to pandemic
this is HIGHLY discouraged.

AGENDA

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 February 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

DISTRICT 63 FIREFIGHTERS REPORT: Firefighter President

PUBLIC COMMENTS/CORRESPONDENCE AND/OR QUESTIONS

OPERATIONAL REPORTS: (In BOD packets)

- Fire Chief- (Verbal)
- Operations Chief
- Fire Marshal
- Training Officer
- Volunteer Coordinator

OLD BUSINESS

- Appoint budget committee members
- Appoint budget officer (generally the Fire Chief)
- SDAO Study

NEW BUSINESS

- COVID-19 update and response
- New policies (Approve electronically presented policies)

Upcoming Meetings

Regular Board Meeting: Wednesday, April 15, 2020 at Aurora Station

****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.