



AURORA RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, January 15, 2019
7:00 PM.
Station 920 • Donald Fire Station

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 December 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

- SDAO Conference

OPERATIONAL REPORTS: (In BOD packets)

- Fire Chief
- Operations Chief
- Fire Marshal
- Training Officer
- Volunteer Coordinator

OLD BUSINESS

- Ehlen Rd. update
- Audit update
- CCOM update

NEW BUSINESS

[Upcoming Meetings](#)
[Regular Board Meeting: Wednesday, February 19, 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.