Date: September 22, 2020

Time: 7:00 PM

**AGENDA**

1. Call to Order Pledge of Allegiance
2. Guest Introductions
3. Approval of Minutes
   * Executive Session August 18, 2020
   * Regular Meeting August 18, 2020
4. Correspondence:
   * Grimstad and Associates – Financial Review 2019-2020 Service Agreement
   * Grimstad and Associates – Financial Audit 2018-2019 Review
   * Human Resources Training Series SDAO Announcement
5. Information Items:
6. Reports:
   * Financial Reports - Administrative Assistant West

LGIP Reconciliations 06/30/2020 & 07/31/2020 & 08/31/2020

Bank of the West Checking Account 06/30/2020 & 07/31/2020 & 08/31/2020

Bank of the West Credit Card – Bunny West 08/14/2020

Bank of the West Credit Card – Glenn Fluhr 08/04/2020 & 09/04/2020

Bank of the West Credit Card – BJ Wawrak 08/31/2020

* + Committee Reports
  + Volunteer Association

1. Old Business

* Consumers Power service at Logsden Station

1. New Business

* Donation to Siletz Valley Fire
* Computer passcode for 2nd computer upstairs
* West door to Station 5200
* Concerns regarding the electrical work completed on the breaker box at Station 5200 – Rick Olson
* COVID 19 lock down procedures/protocol – Rick Olson
* Retaining of an attorney to represent the district in future litigation

1. Chief’s Report – BJ Wawrak
2. Review and Pay Bills – Completed last week to accommodate meeting schedule change
3. Public Comment
4. Board Members Comment
5. Adjournment