Tuesday August 17th, 2021

Date:

Time: 6:00 PM

**AGENDA**

1. **Call to Order** Pledge of Allegiance
2. **Guest Introductions**
3. **Approval of Minutes:** Tuesday July 20th, 2021
4. **Correspondence:**
5. **Public Comment:**
6. **Info Items:**
7. **Review/Pay Bills**
8. **Reports:**
9. Financial Reports – Administrative Assistant O’Donnell
* YTD BUDGET vs ACTUAL
* MONTHLY CHECK LISTING
* BALANCE SHEET FOR ACCOUNT
* BOW CHECKING ACCOUNT
1. Committee Reports
2. Volunteer Reports
3. **Chiefs Report – RC Mock**
4. Final Invoice & Expense Report
5. **Old Business**
6. Fire Chief Hiring Process: Enter executive session pursuant to ORS 192.660 (2) (a)-To consider employment of an officer, employee, staff member or agent.
7. Update on Grants
8. **New Business**
9. Accounting process for previous employee
10. CTSI Grant Award announcement
11. Station 2 punch list
12. **Good of the Order**
13. **Board Member Comment**
14. **Adjournment**