

# Aumsville Rural Fire Protection District



490 Church Street, P.O. Box 247, Aumsville, Oregon 97325-0247 (503) 749-2894  
Fax (503) 749-2182 - Email [chief@aumsvillefire.org](mailto:chief@aumsvillefire.org)

## BOARD OF DIRECTORS PUBLIC CONTRACTING HEARING & GENERAL MEETING

490 Church Street, Aumsville  
January 14, 2021 at 6:30 p.m.  
AGENDA

## ONLINE CONNECTION INFORMATION:

Dial-in number (US): (978) 990-5404  
Access code: 295303#  
International dial-in numbers:  
<https://fccdl.in/i/aumsville>  
Online meeting ID: aumsville  
Join the online meeting:  
<https://join.freeconferencecall.com/aumsville>

SIGN-UP: Public input is welcome. Please sign up on the sheet provided at the station or in the chat window indicating your name, address and the general topic. You will be called upon when Public Comment is opened. The Board may assign a particular order for your input on the agenda. A 5-minute time limit has been established for public comment.

### PUBLIC HEARING

CALL TO ORDER AND DECLARE QUORUM Board President  
PUBLIC COMMENT (Public Contracting)  
DISCUSSION RELATING TO THE PUBLIC CONTRACTING POLICY  
ADJOURN PUBLIC HEARING

### REGULAR MEETING

CALL TO ORDER: Board President

FLAG SALUTE

APPROVAL OF AGENDA: Action Item

MINUTES: Board of Directors regular meeting minutes December 10, 2020 Action Item

SECRETARY/TREASURERS REPORT:

VOLUNTEER ASSOCIATION:

PUBLIC COMMENT (agenda):

OLD BUSINESS:

1. Public Contracting Rules: RES 2021-01 Opting Out of AG Model Action Item

NEW BUSINESS:

1. Disposal of Assets Action Item

a. Old computers

b. Turnouts

2. EMMA Reporting Informational

3. COVID Vaccinations - Captain McKenzie Informational

CHIEF'S REPORT:

INFORMATION/GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: February 11, 2021 Regular Meeting at 6:30 pm at the Aumsville station.

ADJOURN:

The meeting location is accessible to persons with disabilities. A request for accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Aumsville Fire District at 503-749-2894.