CALL TO ORDER: Board President
SIGN-UP: Public input is welcome. Please sign up on the sheet provided indicating your name, address and the general topic. The Board may assign a particular order for your input on the agenda. A 5-minute time limit has been established for public comment.

FLAG SALUTE

APPROVAL OF AGENDA: Action Item

SWEARING IN OF NEW DIRECTORS

VOLUNTEER PRESENTATION: Odas Coleman

MINUTES: Board of Directors meeting minutes July 11, 2019 Action Item

SECRETARY/TREASURERS REPORT:

VOLUNTEER ASSOCIATION:

PUBLIC COMMENT (Agenda):

EXECUTIVE SESSION: To conduct deliberations with persons designated by the governing body to negotiate real property transactions per ORS 192.660(2)(e); to consider information or records that are exempt by law from public inspection per ORS 192.660(2)(f).

OLD BUSINESS:
1. Bradley Property Informational
2. Chief’s Review Informational
3. Wage Schedule Informational
4. Strategic Plan Update Informational

NEW BUSINESS:
1. EF Recovery Action Item

CHIEF’S REPORT:

INFORMATION/GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATES: September 12, 2019 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.