

# LOWELL RURAL FIRE PROTECTION DISTRICT

389 N. Pioneer Street

Lowell, OR 97452

Meeting of the Board of Directors

Agenda

July 13, 2022

7:00 P.M.

1. Call to Order
2. Elections of Officers – President, Vice President and Secretary/Treasurer
3. Roll Call
4. Additions to the Agenda
5. Comments from the Floor
6. Approval of Board Meeting Minutes from June 8, 2022
7. Correspondence
8. Unfinished Business
9. Treasurers Report
  - a) Review Financial Statements
  - b) Review District Bills
    - a. ACTION: Pay bills
10. New Business
  - a) Resolution 2022 – 3, Authorizing Loan from the Reserve Fund
    - a. ACTION: Adopt Resolution 2022 - 3
  - b) Resolution 2022 – 4, Authorizing Volunteer Worker’s Comp Coverage.
    - a. ACTION: Adopt Resolution 2022 – 4
  - c) Resolution 2022 – 5, Establishing Agents of Record.
    - a. Action: Adopt Resolution 2022 - 5
  - d) Resolution 2022 – 6, Establishing Meeting Date, Time & Location
    - a. ACTION: Adopt Resolution 2022 – 6
  - e) Resolution 2022 – 7 Supplemental Budget