**CALL TO ORDER**

**pledge of allegiance**

**Roll call**

Director Ken Browne – Chair Director Steve Myren – Vice Chair

Director David Boor – Secretary/Treasurer Director Loren Dieter

Director Don Russell

**Open time for public expression**

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

**agenda adjustments**

*An opportunity for the Board Chair to approve adjustments to the current agenda*.

**presentation**

*This is an opportunity for Board or Staff members to provide information or explanation on a new product or idea.*

**director reports**

*An opportunity for Directors to report on their individual activities related to District business*.

**fire chief’s report**

*The Fire Chief will report on the District’s business activities and operations.*

1. Ambulance Agreement- All EMT’s are covered under the County Health District, therefore no written agreement needs to be formed.

**fire chief’s report** continued

**Consent calendar items**

*These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director*.

1. Minutes of the 5/14/2020, Regular Board of Directors Meeting.

2. Approve bills and payables.

**action items**

1. Line Item Budget Resolution
2. Approve 2020-2021 Budget

**committee report**

1. Recruitment/Retention
2. Compressor

**financial reports**

*Financial Officer’s communication to the Board of current budget status.*

See Attachment “Financial Report-May”

**communications**

*Written communications to the District.*

**closed door session**

*Pursuant to Oregon State Executive Session ORS192.610 to 192.690*

**report out on closed session**

**next scheduled meeting**

*Next Regular Board Meeting is scheduled for Thursday, July 9, 2020 at 7:00 pm.*

*Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

**adjournment**