**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**

**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. New Hire Update
2. Sleeping Quarters
3. Bond Update
4. OMD Mutual Aid Agreement
5. Refuge Arsonist Update

**fire chief’s report continued**

1. Extractor/Dryer Update

**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 6/11/2020, Regular Board of Directors Meeting.

2. Approve bills and payables.

**action items**

1. Surplus old fire hose – 3900’ of 4”, 700’ of 1.5”, 500’ of 3” and 400’ of 5”
2. Consider purchase agreement of 5.2 Acers of Raw Land at Willow Fork and Tatone
3. Online Banking
4. Resolution for Colonial Life

**committee report**

1. Recruitment/Retention
2. Compressor

**financial reports**

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

**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**

*SPECIAL BOARD MEETING SCHEDULED FOR JULY 30, 2020 AT 5:30 PM*

*Next Regular Board Meeting is scheduled for Thursday, August 13, 2020 at 7:00 pm.*

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

**adjournment**