

EAST UMATILLA COUNTY RURAL FIRE PROTECTION DISTRICT

P.O. BOX 411, WESTON, OR 97886

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The Board of Directors for the East Umatilla County Rural Fire Protection District will hold a regular meeting at Fire Station 61, 103 W Main Street Weston, Oregon 97886

Tuesday July 10th 2018, 5:00pm

AGENDA

Call to order

Roll Call by the Board President or designee

Approval of the minutes for the June 12, 2018 regular meeting

Approval of the minutes for the June 19, 2018 special meeting

Audience participation from District Customers (Limited to 5 minutes each)

District Review of monthly financial statement:

Secretary-Treasurer's report and Statement of bills

Approve financial statement

Approve payment of bills

Old Business:

General Obligation Bond

Letter of Engagement for Municipal Advisory Services, SDAO (Attachment 1)

Letter of Engagement for Bond Counsel, Orrick (Attachment 2)

Resolution calling Election EUCRFPD GO Bond (Attachment 3)

Government cost estimate for bond projects

Correspondence:

New Business:

New District website

EUCRFPD e-mail addresses for Board members

Chief Executive Officer's Report

Items not on the Agenda - open to the public with Board/staff participation

Agenda suggestions for future meetings from Board and or staff

Good of the Order

Board Meeting Adjournment

Next regular board meeting is August 14, 2018 @ 5pm Location: Station #1 Weston.