

**FIRE DISTRICT 38
AGENDA FOR JANUARY 19, 2021
(Virtual Meeting)**

[Join FD38 Monthly Virtual Meeting](#)

Type "Meet.jit.si" in the browser

[Meeting Name: FireDistrict38-January](#)

[Or call: 1-512-647-1431 PIN:3209571493#](#)

From Attorney Joseph Quinn: Please be advised that the Governor has amended the order pertaining to Open Meetings. The prohibition on in-person meetings has been **extended**.

1. **ROLL CALL**
2. **APPROVAL OF MINUTES-** Regular Meeting December 15, 2020
APPROVAL OF TREASURER'S REPORT/ BLANKET VOUCHER-Jan 2021
3. **OLD BUSINESS**
 - A. Bond Refinance
 - B. Succession Plan
 - C. Newsletter
 - D. Other
4. **NEW BUSINESS**
 - A. Other
6. **BOARD REPORTS**
 - A. EF&R
 - B. North Bend Safety Committee
7. **CHIEF'S REPORT**
8. **GOOD OF THE ORDER**

NEXT DISTRICT 38 MEETING- February 17, 2021, 1600 hrs, virtual until further notice.