

**FIRE DISTRICT 38
AGENDA FOR FEBRUARY 18, 2020**

1. **ROLL CALL**
2. **FLAG SALUTE**
3. **SWEARING IN OF COMMISSIONER MATT TALBOT**
4. **APPROVAL OF MINUTES- Regular Meeting December 17, 2019
TREASURER'S REPORT/ BLANKET VOUCHER**
5. **AUDIENCE COMMENT**
6. **OLD BUSINESS**
 - A. Fire Levy Legislation
 - B. EFR Governance Discussions
 - C. FAC Discussions
 - D. Other
7. **NEW BUSINESS**
 - A. Succession Plan Discussion
 - B. Other
8. **RESOLUTIONS**
9. **BOARD REPORTS**
 - A. EF&R
 - B. North Bend Safety Committee
10. **CHIEF'S REPORT**
11. **GOOD OF THE ORDER**

NEXT DISTRICT 38 MEETING- Monday, March 16, 1600 hours, Station 87.