

**FIRE DISTRICT 38**  
**AGENDA FOR JUNE 15, 2020**  
**(Virtual Meeting)**

Join Zoom Meeting

<https://us04web.zoom.us/j/77032452759?pwd=SHhYVE5udmhZZWJtajRRbVZTYUJ0QT09>

Meeting ID: 770 3245 2759

Password: KCFD38

From Attorney Joseph Quinn: Please be advised that the Governor has amended the order pertaining to Open Meetings. First, the prohibition on in-person meetings was **extended** through June 17, 2020. Second, the **limits on "action"** that may be taken at meetings have been **removed** so that is no longer limited to consideration of matters that are "necessary and routine" so new business may now be discussed.

1. ROLL CALL- (Please say "here" when your name is called)
2. APPROVAL OF MINUTES- Regular Meeting March 16, 2020  
APPROVAL OF TREASURER'S REPORT/ BLANKET VOUCHER- April, May, June
3. OLD BUSINESS
  - A. EFR Governance Discussions
  - B. Other
4. NEW BUSINESS
  - A. Station 87 Conference Room
  - B. Other
5. BOARD REPORTS
  - A. EF&R
  - B. North Bend Safety Committee
6. CHIEF'S REPORT
7. GOOD OF THE ORDER

NEXT DISTRICT 38 MEETING- Tuesday, July 13, 1600 hours, Station 87.