

FIRE DISTRICT 38
AGENDA FOR JULY 13, 2020
(Virtual Meeting)

[Join Zoom Meeting](#)

<https://us04web.zoom.us/j/78410199748?pwd=VE5KOFpyNUY0RFpjd3dseW5wZUtkQT09>

[Meeting ID: 784 1019 9748](#)

[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 August 1, 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 June 15, 2020
APPROVAL OF TREASURER'S REPORT/ BLANKET VOUCHER- July 2020
3. OLD BUSINESS
 - A. Other
4. NEW BUSINESS
 - A. 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- Monday, August 17, 1600 hours, Station 87 (or Virtual)