

**FIRE DISTRICT 38
AGENDA FOR DECEMBER 15, 2021
(Virtual Meeting)**

[Join FD38 Monthly Virtual Meeting](#)

Type "Meet.jit.si" in the browser

[Meeting Name: FireDistrict38-December](#)

[Or call: 1-512-647-1431 PIN:1852595220#](#)

From Attorney Joseph Quinn: Please be advised that the Governor has amended the order pertaining to Open Meetings.

1. **ROLL CALL**
2. **APPROVAL OF MINUTES-** Regular Meeting, October 18, 2021 & Nov 15, 2021
APPROVAL OF TREASURER'S REPORT/BLANKET VOUCHER-
Nov 2021/Dec 2021
3. **OLD BUSINESS**
 - A. Other
4. **NEW BUSINESS**
 - A. Utilization of District Funds
 - B. 2022 Meeting Dates
 - C. 2022 Assignments
 - D. 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- TBD, 1600 hours, Virtual.