***Regular Board Meeting Agenda***

Tuesday, August 15, 2023 - 7:00 pm - Knappa Fire Station

**I. Call Meeting to Order**

A. Flag Salute

B. Adoption of Agenda

C. Introduction of Guests

**II. Executive Session**

ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**III. Approval of Minutes**

**IV. Old Business**

1. Policies and Procedures
   1. None
2. Seismic Rehabilitation Project Update
3. Apparatus Replacement Plan
4. Firefighter/Recruitment Coordinator Position
5. Vehicle Replacement Plan

**V. New Business**

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VI. Fire Chief’s Report**

**VII. Public Forum**

**VIII.** **Board Forum**

**IX. Financial Report**

A. Financial Report

B. Payment of Bills

**X. Adjournment**

**Next Board Meeting:**

**Tuesday, September 19, 2023 at 7:00 pm at the Knappa Fire Station**

**This meeting can be joined remotely via Zoom using the following link:**

https://tinyurl.com/KnappaBoard