

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Cynthia Lara
Julio Quevedo
Mike Welter

CHIEF OF DISTRICT
Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
CHEMEKETA STATION

BOARD OF DIRECTORS MEETING
December 18, 2023, at 6:00 pm
SPECIAL Meeting ZOOM ONLY
AGENDA

This meeting will be available on ZOOM. To register to attend this meeting, please use the following link:

https://us02web.zoom.us/meeting/register/tZYvc-2qqjMiGtUe8_xdkK1TZJzhBEEJWqFe

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome.

APPROVAL OF AGENDA:

OLD BUSINESS:

NEW BUSINESS:

Local Option Levy Acceptance of Results	Action
Rosenbauer Pumper	Action
General Legal Services Engagement	Action
2023 Public Contracting Rules	Action

Chiefs Report

Pearson Pumper
Board of Directors Policies
Strategic Planning
Policy Manual

PUBLIC COMMENT (other than agenda items):

NEXT REGULAR MEETING DATE:

Work Session January 18th at 5:00pm at Brooks Station 5
Regular Meeting January 18th, 6:00pm at Brooks Station 5.

ADJOURN SPECIAL BOARD MEETING: