

**FIRE DISTRICT 38
AGENDA FOR MARCH 16, 2020**

- 1. ROLL CALL**
- 2. FLAG SALUTE**
- 3. APPROVAL OF MINUTES- Regular Meeting February 18, 2020
TREASURER'S REPORT/ BLANKET VOUCHER**
- 5. AUDIENCE COMMENT**
- 6. OLD BUSINESS**
 - A. Fire Levy Legislation
 - B. EFR Governance Discussions
 - C. FAC Discussions
 - D. Succession Plan Discussion
 - E. Other
- 7. NEW BUSINESS**
 - A. Newsletter
 - B. Other
- 8. RESOLUTIONS**
- 9. BOARD REPORTS**
 - A. EF&R
 - B. North Bend Safety Committee
- 10. CHIEF'S REPORT**
- 11. GOOD OF THE ORDER**

NEXT DISTRICT 38 MEETING- Tuesday, April 14, 1600 hours, Station 87.