

AGENDA

Molalla RRFPD#73, Board of Directors Meeting and Budget Hearing

July 17, 2024

9:30 am

320 N Molalla Ave., Molalla, OR 97038

- I. Call to Order the 731st meeting of the Board of Directors of Molalla Rural Fire Protection District #73.
- II. Flag Salute
- III. Approval of the June 19, 2024 Regular Meeting Minutes
- IV. Approval of the June 19, 2024 Budget Hearing Minutes
- V. Bills and General Ledger
- VI. Call to the Public: Those persons wishing to address an issue not on the agenda. Limited to three (3) minutes per person, but may be further limited or extended at the discretion of the Chairperson.
- VII. Financial Review
- VIII. Old Business**
 - OB-1** Urban Renewal
 - OB-2** Antique Buffalo Engines
 - OB-3** 100 Year Anniversary
- IX. New Business**
 - NB-1** Grant & Class Updates
 - NB-2** District Funding / Operations
 - NB-3** Policy 4 2nd Reading and Approval
 - NB-4** Policy 8 Revisions and Updates
 - NB-5** Emergency Procurement of HVAC System
 - NB-6** Request to Change August Board Meeting Date due to Training Event
 - NB-7** Items that may come before the Board
- X. Correspondence
- XI. Chief's Fire & EMS Reports
Volunteer President Report – Pres. Erik Aleksich
- XII. Good of the Order – sickness & distress
- XIII. Open Agenda (Board & Staff)
- XIV. Adjournment

Next Board Meeting: August 21, 2024 (9:30am)

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. Anyone wishing to address the Board on any item may do so during the public comments section of the agenda. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.
2. At the discretion of the chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
3. Statements by members of the public should be concise and will be limited to 3 minutes.
4. A group of visitors with a common purpose will designate a spokesperson to speak for the group.
5. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address, and stating his/her purpose for appearing.
6. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda.
7. Speakers may offer objective criticism of district operations and programs but the Board will not hear complaints concerning specific district personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.