***Regular Board Meeting Agenda***

Tuesday, December 20, 2022 - 7:00 pm - Knappa Fire Station

**I. Call Meeting to Order**

A. Flag Salute

B. Adoption of Agenda

C. Introduction of Guests

**II. Approval of Minutes**

**III. Old Business**

1. Policies and Procedures -- None
2. Seismic Rehabilitation Project Update
   1. Selection of Contractor

**IV. New Business**

A. Paid Leave Oregon Resolution

B. Bill Cote Presentation

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**V. Fire Chief’s Report**

**VI. Public Forum**

**VII.** **Board Forum**

**VIII. Financial Report**

A. Financial Report

B. Payment of Bills

**IX. Adjournment**

**Next Board Meeting:**

**Tuesday, January 17, 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