



CHARLESTON FIRE DISTRICT

92342 Cape Arago Hwy., Coos Bay, OR. 97420-8745

"WE'RE HERE FOR LIFE"

Notice of a Regular Meeting

A **Regular** meeting of the Board of Directors of the Charleston Rural Fire Protection will be held on **March 18, 2020** at the Barview Fire Station, 92342 Cape Arago Highway, at **7:00 PM**.
THIS IS A PUBLIC MEETING AND THE PUBLIC IS INVITED.
Regular Business meeting is called to order in accordance with ORS192.610 to 192.690.
This meeting may be recorded.

REGULAR MEETING

Call meeting to order, Flag salute, and Rollcall

Consent Agenda: (items will be approved by a single motion unless the Board wants to address a single item separately during the meeting).

Approval of minutes of: Regular meeting dated February 19, 2020

Financial: Approval of the statements of revenue and expense & check register

Reports & Correspondence

Administrative report: Alarm and drill statistics & operations report

Unfinished Business

Additional Unfinished Business:

Any business that is required to come before the Board that has arisen since the posting of the agenda

New Business

Additional New Business

Any business that is required to come before the Board that has arisen since the posting of the agenda

Good of the Order

Adjournment

(NOTE: MEETING CANCELED DUE TO CONCERNS OVER COVID-19 AND GOVERNMENT MANDATES)