TENMILE RURAL FIRE DISTRICT

158 Reston Road P. O. Box 77 Tenmile, Oregon

AGENDA BOARD MEETING

November 7, 2022

Fire Chief: Travis Henderson Board Members: Valorie Pederson, Chair; Alex Freadman, Amanda Morrow, Ken Harrison, Glen (G. O.) Pederson

- 1. Call to Order: Board Chair
- 2. Flag Salute
- 3. Audience Welcome

(Anyone wishing to address the Board regarding items not on the agenda may do so at this time. The Board reserves the right to table the item until they are fully informed on the matter.)

- 4. Approval of October Board Meeting Minutes
- 5. Approval of October, 2022 Financial Report
- 6. Fire Chief Report
- 7. Old Business:
 - Potential Station Expansion Project Update
 - Review Facilities Use Policy and Agreement
 - Review Length of Service Award Program
- **8.** New Business:
 - Employee Review
 - Resolution #85
- 9. Adjournment

Next Board Meeting: December 5, 2022 6:00 P.M.