

TENMILE RURAL FIRE DISTRICT
158 Reston Road P. O. Box 77
Tenmile, Oregon

AGENDA
BOARD MEETING

September 12, 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 August Board Meeting Minutes**
- 5. Approval of August, 2022 Financial Report**
- 6. Fire Chief Report**
- 7. Old Business:**
 - Potential Station Expansion Project
 - Review Facilities Use Policy and Agreement
 - Review Length of Service Award Program
- 8. New Business:**
 - Seismic Rehabilitation Grant Program (WRK Engineers Proposal)
 - Resolution #83
 - Set Date for October meeting
- 9. Adjournment**

Next Board Meeting: