**TENMILE RURAL FIRE DISTRICT**

 158 Reston Road P. O. Box 77

 Tenmile, Oregon

 **AGENDA**

 **BOARD MEETING**

 December 5, 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 November Board Meeting Minutes**

 **5. Approval of November, 2022 Financial Report**

 **6. Fire Chief Report**

 **7. Old Business:**

 - Potential Station Expansion Project Update

 - Review Facilities Use Policy and Agreement

 **8. New Business:**

 -Fire Chief Retirement Plan

 -Set January meeting date

 **9. Adjournment**

**Next Board Meeting: January \_\_\_\_\_\_, 2023 6:00 P.M.**