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MEETING AGENDA July 11, 2022

**(2nd Monday of every month) 1800hrs (6pm)**

**Join in person or on zoom**

\*Board may go into Executive Session per ORS 192.660 as needed\*

* **Call to Order**
* **Roll call**
* **Changes to Agenda**
* **Public Comment**
* **Approval of June 13th Board Meeting Minutes**
* **Approval of the May 19th Budget Committee minutes**
* **Treasurer’s Report**
* **Bills**
* **Correspondence**
* **Monthly review of board policies**
* **Call response**
* **Old Business**
  + Strategic Plan
    - Financial outlook
    - Staffing plan
  + Volunteer housing
    - Executive session per ORS 192.660(e) “to conduct deliberations with persons designated by the governing body to negotiate real property transactions”
  + Health insurance
  + Banking changes
* **New Business**
  + Seismic Rehabilitation Grant
    - Request for Qualifications
* **Reports**
  + Chief’s Report
  + Division Chief report
  + Board of Directors
    - Cerelli
    - Herman
    - Gardner
    - Bell
    - Heymann
* **Good of the Order/Public Comment**
* **Adjourn---**
* **Next Board Meeting, August 8th, 2022**POSTED: 7/7/2022



**Zoom information**

https://zoom.us/j/96909730187

**Meeting ID:** 969 0973 0187

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