

Regular Board Meeting

Wednesday August 21, 2024, at 6:00 PM 100 Railroad Ave (Civics Association Building) Wolf Creek, OR The public is invited.

Agenda

Please silence all cell phones and hold all comments & questions until the end of the meeting.

- 1. Approval of previous meeting minutes.
- 2. Finance report & approval.
- 3. Correspondence.

Ongoing Business

- 1. Chief's Report.
- 2. Status of Station 1 seismic retrofit & hazmat remediation.
- 3. Status of District website.
- 4. Status of 120 McIntosh Ln. sale.
- 5. Status of hiring an auditor for the required AUP (Agreed Upon Procedures) and Financial Reports.

New Business

Public Comments or Questions

Good of the Order

Next Regular Board Meeting, Wednesday September 18, 2024, at 6:00 PM Adjournment

For questions or comments, please submit such in writing or E-Mail to wcfree.office@gmail.com, no later than 3:00 PM the third Wednesday of the month.