**Regular Board Meeting**

**Wednesday September 18, 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 120 McIntosh Ln. sale.
4. 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 October 16, 2024, at 6:00 PM Adjournment

For questions or comments, please submit such in writing or E-Mail to [WCRFPDBoard@gmail.com](mailto:WCRFPDBoard@gmail.com) or [wcfire.office@gmail.com](mailto:wcfire.office@gmail.com), no later than 3:00 PM the third Wednesday of the month.

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