



**AURORA RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

Wednesday, June 15th, 2022 at 7:00 pm

**Donald Fire Station 920 • 20909 Feller St NE
Or remote audio conference (see below)**

****AGENDA****

CALL TO ORDER – Pledge of Allegiance & Roll Call

ADDITIONS / DELETIONS TO AGENDA

CONSENT AGENDA:

A. Financials, Accounts Payable, Payroll

B. Minutes from previous meetings

Motion for Approval: Consent Agenda for June 2022

This motion will also include any potential or conflict of interest relating to the above-mentioned accounts payable and payroll, noting check number(s): N/A

PUBLIC COMMENTS / CORRESPONDENCE (maximum 2 minutes per person)

DISTRICT #63 FIREFIGHTERS ASSOCIATION UPDATE

OPERATIONAL REPORTS (in packets)

NEW BUSINESS

- Clackamas County mutual aid agreement resolution
- Resolutions transferring funds (A, B, & C)
- Wildland staffing grant
- Approve temporary firefighter job description
- Approve hiring full time & part time temporary summer firefighters

OLD BUSINESS

- Resolution adopting budget & appropriating funds
- Clackamas County Fire District maintenance IGA

Next Regular Board Meeting: July 20th

ADJOURNMENT

Computer/tablet

Meeting link: [AFD Board meeting zoom](#)

Meeting ID: 889 6584 9621

Passcode: 900

Telephone Access (US) 253-215-8782 US

Meeting ID: 889 6584 9621

Passcode: 900

Please Note: Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 503.678.5966 at least two working days (48 hours) in advance of the posted meeting date and time.