



BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2023 5:00 PM

Aurora Fire Station 900 • 21390 Main St NE

Or remote audio conference (see below)

AGENDA

CALL TO ORDER – Aurora Fire District Board of Directors and the Local Contract Review Board. Pledge of Allegiance & Roll Call

ADDITIONS / DELETIONS TO AGENDA

CONSENT AGENDA:

A. Financials, Accounts Payable, Payroll

B. Minutes from previous meetings - Regular Board Oct. 18, and Special Meeting Oct. 31, 2023

Motion for Approval: Consent Agenda for October 2023

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

- Joint Public Hearing Regarding Resolution Amending Public Contracting Rules
- Public Contracting Rules - Resolution 2023-06 (AC Corless)
- Site Construction Bids (AC Corless)
- Surplus (Chief Williams)

OLD BUSINESS

- Discovery Study Update (Chief Williams)
- Fire Station Update (AC Corless)

Next Regular Board Meeting: December 20, 2023

ADJOURNMENT

Computer/tablet

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

Meeting ID: 889 6584 9621

Passcode: 900

Telephone Access (US) 253-215-8782 US

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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.