



**AURORA RURAL FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, September 13, 2023 7:00PM**  
**Aurora Fire Station 900 • 21390 Main St NE**  
**Or remote audio conference (see below)**

**\*\*AGENDA\*\***

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**CALL TO ORDER – Pledge of Allegiance & Roll Call**

**BUDGET HEARING**

**ADDITIONS / DELETIONS TO AGENDA**

**CONSENT AGENDA:**

**A. Financials, Accounts Payable, Payroll**

**B. Minutes from previous meetings**

*Motion for Approval: Consent Agenda for August 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**

- Surplus items
- Levy update
- BOD meeting times
- EMB Open House October

**OLD BUSINESS**

- Discovery study update
- Fire station update (AC Corless)

**Next Regular Board Meeting: October 18, 2023**

**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.*