

# MARSING RURAL FIRE DISTRICT

## January 15, 2024 Regular Meeting Agenda

*The order of the Agenda may be Amended by a Quorum of the Board.*

1. Call to Order:
2. Roll call:
3. Guest Items:
4. Minutes Approval:  
December 11, 2023, Regular Meeting Minutes.  
**Action Item:** *Approve Minutes*
5. Secretary-Treasurer's Report:  
January 15, 2024, Report:  
**Action Item:** *Approve Secretary-Treasurer's Report*  
**Action Item:** *Pay Bills*  
**Information Only:** *FY23 Audit Update*
6. Fire Chief's Report:  
*Action items may result from this report.*
7. Marsing Ambulance Service Report:  
*Action items may result from this report.*
8. Old business:
  - a) Update on Malheur County Agreement.
9. New business:
  - a)
10. Next meeting: February 12, 2024, 6:00 PM
11. Adjournment:

Posted by:

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Nancy Bush, Secretary/Treasurer  
December 09, 2023