Columbia River Fire and Rescue
BOARD OF DIRECTORS
REGULAR BOARD MEETING
58611 McNulty Way, St. Helens OR 97051

January 10, 2023 7:00 P.M.

Microsoft Teams meeting
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Please Note: *Members of the Board of Directors will be attending the meeting in person. COVID-19 recommendations will be followed. Public comments will be taken. Please email* lehnerk@crfr.com *to be included on the sign-in sheet by 6:45 pm on Tuesday, January 10, 2023. All attendees should mute their mics when not called on for comment.*

Call Regular Meeting To Order: President Feige
Flag Salute: President Feige
Changes To Agenda: As applicable
Public Comment: Comments from the public:
Correspondence: As applicable

Consent Agenda: **Minutes from Board Meeting 12/13/2022 – Cash Flow Analysis**

Chief Officer's Report:

- Fairgrounds Fire Station Lease
- Strategic Plan
- State of the District
- Revenue and Expenditures
- Grant and Grant Revenue

Old Business:

- Civil Service Board
- Recruitment & Retention

New Business:

- Volunteer Service Core
- Fire Chief Yearly Performance Eval

Board Members' Comments:

Adjourn: