



# SANDY FIRE DISTRICT

*Here for you*



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## Board of Directors Work Session

May 15, 2024

Meeting Location: Station 71 Annex/Remote Video Conferencing

6:00 pm

### AGENDA

#### REGULAR SESSION

- I. **CALL TO ORDER PER ORS 192.610 TO 192.690**  
ORS 192.650 – The meeting is being recorded.
- II. **CHANGES TO AGENDA**
- III. **PUBLIC COMMENT** *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*
- IV. **INTRODUCTION** – Assistant Chief Steve Deters
- V. **EXISTING ASSETS AND REPLACEMENT PLAN** – CFO Mark Whitaker
- VI. **CURRENT CAPITAL RESERVES AND FUNDING** – CFO Mark Whitaker
- VII. **DISCUSSION OF FUNDING OPTIONS** – CFO Mark Whitaker
- VIII. **ADJOURNMENT**