

Agenda Tue Jan 19, 2021

10:00 am Virtual Zoom Meeting

Physical meeting at Orofino Fire Station

Approval of Minutes (See Attachment)

Treasurer's report

Fire Chief's report (including fuel and parts accounts, tank and building drawing)

**Discussion items**

Land agreement update and next steps

volunteer compensation and liability discussion

Distribution of Commissioner Essentials document

Auxiliary membership

**Action items (requires a vote by the commissioners)**

Signing of the land agreement

Volunteer compensation and liability.

Pay bills

Procedure for paying bills between meetings (re: last item in Treasurer's SOP)

Other new business

Signatures needed of All signatories on the Banner Bank Accounts. Joe will be added so a new signature card is created. The bank sent the card to Linda and when it is returned, the treasurer and other commissioners can go to the bank to sign.