

Pine Meadow Fire District
Monday, May 18, 2020, 7:00 p.m.
Annual Meeting Agenda

LOCATION: Online Zoom meeting - pre-registration required

NOTE: Per [Governor's Executive Order 7B](#) Section 1, **this meeting is being recorded!**

1. Call to order
2. Select a Clerk to take minutes for this meeting.
3. Reading of August 19, 2019 meeting minutes
4. Statement about [Governor's Executive Orders](#) relating to this meeting.
5. Financial Reports
 - a. Tax Collector - [update on collections](#), [delinquent taxes](#), other
 - b. Secretary/Treasurer - [Checking account activity & balance](#)
6. Old Business:
 - a. New auditor
 - b. By-Laws
 - c. Fire Company - Prior 12 months' incident report
7. New Business
 - a. Vote on Commissioners
 - b. Discuss adjustments due to economic impact of Coronavirus:
 - i. *Low Interest Rate Program* per [Governor's Executive Order 7S](#)
 - ii. Use cash reserve to allow lower mill rate. Impact on next donation.
 - c. Fire Company - Actuals for 2017-2020 and Budget for 2020-2021
 - d. [PMFD Budget for 2020-2021](#)
 - e. Set Mill Rate
 - f. Review 2018-2019 Sec-Treasurer Audit
8. Remarks
 - a. Chairman
 - b. District Commissioner Members
 - c. Tax Collector
9. Next scheduled meeting is October 19, 2020