















**Wednesday, July 16, 2025**  
**321 Oakland Ave., Oakland, IA 51560**  
**8:00 a.m.**

## *A G E N D A*

-  **Call to Order**
-  **Adopt Agenda** **Motion**
-  **Approve Minutes:** June 19, 2025 **Motion**
-  **Approve Treasurer Report:** June 30, 2025 **Motion**
-  **Bills** **Motion**
  - CDI Annual Dues--\$1,000
  - Pottawattamie County Fair (Avoca)--\$75.00
  - IDALS 780 Position-Qtr 4--\$321.08
  - USPS postage—\$156.00
  - Dave Applegate-reimbursement drill hyd hoses--\$269.32
-  **New Business**
  - Cost Share: Application/Claims/Cancellation **Motion**
  - Financial Audit Review—appoint 2 reviewers **Motion**
  - Shred District Financial Records 2017 & prior **Motion**  
(shred receipts, deposit slips, audit supporting docs older than 7 years)
  - Review CDI Policy recommended for Archival (no action needed)  
(Conservation Practices to allow thinning of windbreaks)
-  **Ongoing Business**
  - Dry Hydrants
    - Henningsen Pond approval **Motion**
    - Dry Hydrant Sign installation plan & payment approval **Motion**
  - Pottawattamie County Fair
-  **DC Report**
-  **Resource Team Report**
-  **Education Report**
  - WLO Meeting update
-  **Staff Report**
-  **Round Robin**
-  **Next Meeting:** Wednesday, August 20th @ 8:00 a.m.
-  **Adjournment**

-Necessary Items to be added later-

An Equal Opportunity Provider and Employer.

If you need accommodation, notify Susan Rush at 712-482-6486 at least 3 business days in advance.