



## Junction City Rural Fire Protection District Board of Directors Meeting

Date: January 15, 2025  
Rescheduled to January 22, 2025  
Time: 6:30 p.m.  
Location: 1755 Juniper Street - Station 31  
Junction City OR 97448

### Agenda

- I. Call Meeting to Order
  - Pledge of Allegiance
- II. Changes to the Agenda
- III. Public Comment
- IV. Approval of Minutes – December 18, 2024
- V. Old Business
  - Resolution No. 2025-01, *"A Resolution Authorizing the Fire Chief Spending Authority."*
  - Station Projects Update
  - Legislative Update
- VI. New Business
  - Goal discussion for FY 2025-2026
- VII. Fire Chief Report
  - Monthly Run Stats
  - Training Report
- VIII. Other Business
  - Financial Report
  - Expense/Revenue Reports
- IX. Approval of Bills
- X. Adjournment

Next Regular Meeting: February 19, 2025 at 6:30pm  
Location: 1755 Juniper Street, Junction City, OR

*To attend this meeting virtually or by telephone, please contact Fire Chief, Brandon Nicol (541) 998-2022 at least one hour before the meeting to obtain instructions on how to log in/call in.*