



**JUNCTION CITY RURAL FIRE PROTECTION DISTRICT
JOINT MEETING
BOARD OF DIRECTORS/LOCAL CONTRACT REVIEW BOARD**

DATE: **NOVEMBER 20, 2024**

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. JOINT PUBLIC HEARING – AMENDING PUBLIC CONTRACTING RULES FOR JCRFPD**
 - **Open Public Hearing**
Purpose: To receive comments on the District’s draft findings supporting the exemption of certain classes of special procurement and improvement contracts from competitive bidding requirements.
 - **Staff Report** – Chief Nicol
 - **Public Comment**
 - **Discussion**
 - **Close Public Hearing or Continue to a Date Certain.**
RESUME REGULAR MEETING

 - **RESOLUTION No. 2024-07**, “A JOINT RESOLUTION OF THE BOARD OF DIRECTORS AND LOCAL CONTRACT REVIEW BOARD OPTING OUT OF THE ATTORNEY GENERAL’S MODEL PUBLIC CONTRACTING RULES AND AMENDING PUBLIC CONTRACT RULES FOR THE JUNCTION CITY RURAL FIRE PROTECTION DISTRICT.”

- III. CHANGES TO THE AGENDA**

- IV. PUBLIC COMMENT**

- V. APPROVAL OF MINUTES – October 16, 2024**

- VI. OLD BUSINESS**
 - Station Projects Update
 - Update Vehicle Discussion
 - OGEC Public Meeting Law Training
 - Update - OSHA Proposed Rules

- VII. NEW BUSINESS**
 - Amend Resolution No. 2024-04 – Mobilization Policy

- VIII. FIRE CHIEF REPORT**
 - Monthly Run Stats
 - Training Report

- IX. OTHER BUSINESS**

- X. FINANCIAL REPORT**
 - Expense/Revenue Reports
 - Approval of Bills

- XI. ADJOURNMENT**

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.

**Next Regular Meeting: December 18, 2024
6:30pm
1755 Juniper Street, Junction City, OR**