



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**
- IX. **FINANCIAL REPORT**
 - Expense/Revenue Reports
 - 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.