



JUNCTION CITY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

DATE: **OCTOBER 16, 2024**

TIME: **6:30 P.M.**

LOCATION: **1755 JUNIPER STREET - STATION 31
JUNCTION CITY OR 97448**

BOARD MEETING AGENDA

- I. **CALL MEETING TO ORDER**
 - Pledge of Allegiance
- II. **CHANGES TO THE AGENDA**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES – September 18, 2024**
- V. **OLD BUSINESS**
 - Station Projects Update
 - Update Vehicle Discussion
 - Public Contracting Rules Discussion
 - OGEC Public Meeting Law Training
- VI. **NEW BUSINESS**
 - 2025 SDAO Conference
- 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: **November 20, 2024 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.