



JUNCTION CITY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

DATE: *JULY 17, 2024*

TIME: *6:30 P.M.*

LOCATION: *1755 JUNIPER STREET - STATION 3-1
JUNCTION CITY OR 97448*

BOARD MEETING AGENDA

- I. **CALL MEETING TO ORDER**
 - Pledge of Allegiance
- II. **CHANGES TO THE AGENDA**
- III. **2023 FIRE ACADEMY PINNING CEREMONY**
- IV. **PUBLIC COMMENT**
- V. **APPROVAL OF MINUTES – June 19, 2024**
- VI. **OLD BUSINESS**
 - Station Projects Update
 - OSHA Proposed Ruling – Update
 - Zoll Defibrillator Information
- VII. **NEW BUSINESS**
 - ANNUAL ORGANIZATIONAL MEETING
 - Election of Officers
 - Goal Reprioritization Review
 - Review of Contracts

 - Brush 327 Discussion
 - Payroll Options
 - Board Manual Review – Public Meeting Policy
- VIII. **FIRE CHIEF REPORT**
 - Monthly Run Stats
 - Training Report
- IX. **OTHER BUSINESS**
 - SDAO Board Training
- X. **FINANCIAL REPORT**
 - Expense/Revenue Reports
 - Letter of Action – Secretary of State
 - Approval of Bills
- XI. **ADJOURNMENT**

Next Regular Meeting: *August 21, 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.