

# **AGENDA**

## **APPLEGATE VALLEY FIRE DISTRICT BOARD OF DIRECTORS MEETING**

**January 15, 2025 – 4pm**

**Training Building, 1095 Upper Applegate Rd., Jacksonville, OR 97530**

### **1. CALL TO ORDER**

### **2. ROLL CALL**

### **3. SPEAKERS AND GUESTS**

- Mercy Flights, Sheila Clough and Marcus Allen

### **4. REVIEW THE MINUTES FROM PREVIOUS MEETINGS**

- December 18, 2024 Regular Board Meeting

### **5. FISCAL REPORT**

- Disbursement Voucher
- Financial Reports

### **6. FIRE CHIEF'S REPORT**

- Deputy Chief Report
- Maintenance Officer Report
- Fire Marshal Report
- Retention & Recruitment Coordinator Report

### **7. OLD BUSINESS**

- Policy Manual
- Branding / Marketing
- Fire Chief's Performance Evaluation
- Annexation
- Ordinance to address False Alarms and Illegal Burning
- Proposed addendum to the Fire Chief's Contract for a Vehicle Stipend option
- Improvements/Remodel to HQ Fire Station
- Change in Fees to Transient Public within the District

### **8. NEW BUSINESS**

- 2025/2026 Wage Plan

### **9. ANNOUNCEMENTS**

- SDAO Conference February 7-9

### **10. ITEMS TO BE ON THE NEXT AGENDA**

### **11. ADJOURNMENT**