

# **AGENDA**

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

**February 19, 2025 – 4pm**

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

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

### **2. ROLL CALL**

### **3. EXECUTIVE SESSION**

- To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation, pursuant to ORS 192.660 (2)(h).

### **4. SPEAKERS AND GUESTS**

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

- January 15, 2025 Regular Board Meeting

### **6. FISCAL REPORT**

- Disbursement Voucher
- Financial Reports

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

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

### **8. OLD BUSINESS**

- Policy Manual
- Branding / Marketing
- Fire Chief's Performance Evaluation
- Annexation
- Ordinance to address False Alarms and Illegal Burning
- Improvements/Remodel to HQ Fire Station
- Change in Fees to Transient Public within the District
- 2025/2026 Wage Plan

### **9. NEW BUSINESS**

- Surplus Vehicles
  - 2004 Chevrolet Trailblazer
  - 1999 International Type 5 Wildland Engine
  - 1980 GMC Flatbed
- Resolution 2024/2025-4, Transfer from Contingency to Vehicle Stipend

- Station 55 Housing

## **10. ANNOUNCEMENTS**

- Firefighter Academy Graduation, February 22<sup>nd</sup>, 6pm
- Coffee with the Chief, March 5<sup>th</sup>, 9am
- Spaghetti Dinner, March 6<sup>th</sup>, 5pm to 7pm
- All Things Fire Fair, March 9<sup>th</sup>
- SDAO Legislator Meet & Greet, March 12<sup>th</sup>
- Awards Banquet, March 21<sup>st</sup>, 6pm
- Easter Egg Party, April 17<sup>th</sup>, 6pm
- Pancake Breakfast, May 17<sup>th</sup>, 8:30am

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

## **12. EXECUTIVE SESSION**

- To review and evaluate the employment-related performance of the Fire Chief, pursuant to ORS 192.660 (2)(i).

## **13. ADJOURNMENT**