

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. SPEAKERS AND GUESTS

4. REVIEW THE MINUTES FROM PREVIOUS MEETINGS

- January 15, 2025 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
- Improvements/Remodel to HQ Fire Station
- Change in Fees to Transient Public within the District
- 2025/2026 Wage Plan

8. 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

9. ANNOUNCEMENTS

- Firefighter Academy Graduation, February 22nd, 6pm

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

10. ITEMS TO BE ON THE NEXT AGENDA

11. EXECUTIVE SESSION

- To review and evaluate the employment-related performance of the Fire Chief, pursuant to ORS 192.660 (1)(i).

12. ADJOURNMENT