

AGENDA

APPLEGATE FIRE DISTRICT BOARD OF DIRECTORS MEETING

March 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

- February 19, 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
- Annexation
- Ordinance to address False Alarms and Illegal Burning
- Improvements/Remodel to HQ Fire Station
- Change in Fees to Transient Public within the District Policy 10.3
- 2025/2026 Wage Plan
- Station 55 Housing
- Surplus 1999 International Type 5 Wildland Engine
- Rural Metro Agreement

8. NEW BUSINESS

- Job Positions - Exempt/Non Exempt

9. ANNOUNCEMENTS

- 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. ADJOURNMENT