

AGENDA

APPLEGATE FIRE DISTRICT BOARD OF DIRECTORS MEETING

April 16, 2025 – 4pm

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

1. CALL TO ORDER

2. ROLL CALL

3. RECESS BOARD MEETING TO ENTER INTO BUDGET MEETING – RECONVENE FOLLOWING BUDGET MEETING

4. SPEAKERS AND GUESTS

5. REVIEW THE MINUTES FROM PREVIOUS MEETINGS

- March 19, 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
- 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
- Job Positions - Exempt/Non Exempt

9. NEW BUSINESS

- Discussion with Williams Fire Board of Directors

10. ANNOUNCEMENTS

- Easter Egg Party, April 17th, 6pm
- Community Connection @ Wooldridge Winery April 30th, 5 to 7pm
- Pancake Breakfast, May 17th, 8:30am

11. ITEMS TO BE ON THE NEXT AGENDA

12. ADJOURNMENT