

**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 17<sup>th</sup>, 6pm
- Community Connection @ Wooldridge Winery April 30<sup>th</sup>, 5 to 7pm
- Pancake Breakfast, May 17<sup>th</sup>, 8:30am

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

**12. ADJOURNMENT**