

# **AGENDA**

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

**May 21, 2025 – 4pm**

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

- **CALL TO ORDER**
- **ROLL CALL**
- **RECESS BOARD MEETING TO ENTER INTO BUDGET MEETING – RECONVENE FOLLOWING BUDGET MEETING**
- **SPEAKERS AND GUESTS**
- **REVIEW THE MINUTES FROM PREVIOUS MEETINGS**
  - April 16, 2025 Regular Board Meeting
- **FISCAL REPORT**
  - Disbursement Voucher
  - Financial Reports
- **FIRE CHIEF'S REPORT**
  - Deputy Chief Report
  - Maintenance Officer Report
  - Fire Marshal Report
  - Retention & Recruitment Coordinator Report
- **OLD BUSINESS**
  - Policy Manual
  - Annexation – Tabled until July
  - Comprehensive Billing – Tabled until June
  - Improvements/Remodel to HQ Fire Station
  - Job Positions - Exempt/Non Exempt
- **NEW BUSINESS**
  - Agreement Between Applegate Fire District and Jackson County Fire District #3
  - Duty Officer Compensation
- **ANNOUNCEMENTS**
  - Long time former volunteer Richard Goodnough passed away April 20th. Brick has been ordered for flag pole at Sta.51
- **ITEMS TO BE ON THE NEXT AGENDA**
- **ADJOURNMENT**