

# **AGENDA**

## **APPLEGATE VALLEY FIRE DISTRICT**

### **BOARD OF DIRECTORS MEETING**

**November 20, 2024 – 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**

- October 16, 2024 Regular Board Meeting
- November 7, 2024 Special 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
- Alcohol on district property and facilities, Policy 10.5.7.C – 1<sup>st</sup> reading
- Administration Chief Job Description Policy 4.4 – 2<sup>nd</sup> reading
- Recruitment & Retention Coordinator Job Description Policy 4.22 – 2<sup>nd</sup> reading
- Fuel Reduction Specialist Job Description Policy 4.23 – 2<sup>nd</sup> reading
- Vacation Benefits Policy 3.12 – 2<sup>nd</sup> reading
- Mobile Phone Provision or Stipend for Chief Officers Policy 5.18 – 2<sup>nd</sup> reading

#### **8. NEW BUSINESS**

- Discussion on drafting an Ordinance to address False Alarms and Illegal Burning
- Proposed addendum to the Fire Chief's Contract for a Vehicle Stipend option
- Fuel Reduction Grant Funds, Resolution 2024/2025-3
- Improvements/Remodel to HQ Fire Station
- Change in Fees to Transient Public within the District

## **9. ANNOUNCEMENTS**

- Christmas Party December 14th

## **10. ITEMS TO BE ON THE NEXT AGENDA ADJOURNMENT**