

AGENDA

APPLEGATE VALLEY FIRE DISTRICT

BOARD OF DIRECTORS MEETING

December 20, 2024 – 4pm

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

1. CALL TO ORDER

2. ROLL CALL

3. SPEAKERS AND GUESTS

- Rick Brewster, CPA – Audit Report Presentation

4. REVIEW THE MINUTES FROM PREVIOUS MEETINGS

- November 18, 2024 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
- Branding / Marketing
- Fire Chief's Performance Evaluation
- Alcohol on district property and facilities, Policy 10.5.7.C – 2nd reading
- Ordinance to address False Alarms and Illegal Burning
- Proposed addendum to the Fire Chief's Contract for a Vehicle Stipend option
- Improvements/Remodel to HQ Fire Station
- Change in Fees to Transient Public within the District

8. NEW BUSINESS

9. ANNOUNCEMENTS

10. ITEMS TO BE ON THE NEXT AGENDA

11. ADJOURNMENT