

AGENDA

APPLEGATE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

April 15, 2026 – 4pm

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

You can join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/avfd9>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 922-157-053

- **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**
 - March 18, 2026 Regular Board Meeting

- **FISCAL REPORT**
 - Disbursement Voucher
 - Financial Reports

- **FIRE CHIEF’S REPORT**
 - Deputy Chief Report
 - Maintenance Officer Report

- **OLD BUSINESS**
 - Emergency Resource Protection Program
 - Strategic Plan
 - Policy to Advocate with Legislators – 2nd reading
 - Executive Service Differential Discussion

- **NEW BUSINESS**
 - Policy 4.25 – Prevention & Fuels Coordinator Job Description – 1st reading

- **ANNOUNCEMENTS**

- Pancake Breakfast April 25th
 - Firefighter Picnic July 11th
 - Fire & Vine September 12th
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- **ITEMS TO BE ON THE NEXT AGENDA**
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- **ADJOURNMENT**