

AGENDA

APPLEGATE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

July 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**
- **SPEAKERS AND GUESTS**
- **ELECTION OF OFFICERS**
- **REVIEW THE MINUTES FROM PREVIOUS MEETINGS**
 - June 17, 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 3.21 Longevity Pay – 2nd reading
- **NEW BUSINESS**
 - Proposals for Station 51 Project Manager
 - Resolution 2026/2027 – 01 Authorizing Fiscal Funds
- **ANNOUNCEMENTS**
 - Fireside Chat July 28th @ Apple Outlaw

- Fire & Vine September 12th
- Spaghetti Dinner October 22nd
- **ITEMS TO BE ON THE NEXT AGENDA**
- **ADJOURNMENT**