



## Board of Directors Meeting Agenda

December 09, 2025 at 5:30 PM

Station 31, 1050 W. Oak St, Lebanon, Oregon 97355.

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### CALL MEETING TO ORDER

### FLAG SALUTE

### MINUTES:

1. Approval of November 4, 2025 Minutes

### CITIZEN COMMENTS

(Limited to 5 minutes per speaker)

A visitor may be recognized by the Chair who has identified themselves with their full name, address, and stating the purpose for appearing on the quest input roster.

### NEW BUSINESS

2. Badge Pinning
3. 2024/2025 Financial Audit
4. Annexation Requests
5. Board Workshop
6. Community Wildfire Defense Grant IGA

### REPORTS

7. Financial Report
8. Legislative Update(s)
9. Union Address the Board
10. Volunteers Address the Board
11. Fire Chief Report

### ADJOURN REGULAR SESSION

12. Per ORS 192.660(2)(d): To Conduct Deliberations on Labor Negotiations

### RECONVENE REGULAR SESSION

### OTHER AGENDA ITEMS

### ADJOURN REGULAR SESSION

**Join Zoom Meeting: Meeting ID: 862 5563 8389 Passcode: 598282**

<https://us02web.zoom.us/j/86255638389?pwd=bsLYwet0ly5rz5yl4jFxagmHAh8WcO.1>

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