



Board of Directors Meeting Agenda

September 09, 2025 at 5:30 PM

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

CALL MEETING TO ORDER

FLAG SALUTE

MINUTES:

1. Approval of August 12, 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. Annexation Update
3. Medic 36 - Resident Volunteer Program
4. November Board Meeting Schedule
5. Post-Retirement Benefit

REPORTS

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

ADJOURN TO EXECUTIVE SESSION:

1. PER ORS 192.660(2)(D): TO CONDUCT DELIBERATIONS ON LABOR NEGOTIATIONS
2. PER ORS 192.660(2)(I): TO REVIEW AND EVALUATE EMPLOYMENT-RELATED PERFORMANCE

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>

Dial by your location • +1 669 444 9171 US