



## Board of Directors Meeting Agenda

October 14, 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 September 9, 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. Community Wildfire Defense Grant
3. Annexation Resolution 02-2025
4. Annexation Requests
5. Ambulance Billing Policy and Charity Policy
6. FireMed Update
7. Fee Schedule Update Resolution 05-2025

### REPORTS

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

### ADJOURN TO EXECUTIVE SESSION

13. PER ORS 192.660(2)(d): TO CONDUCT DELIBERATIONS ON LABOR NEGOTIATIONS
14. PER ORS 192.660(2)(a): TO CONSIDER EMPLOYMENT OF A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT

RECONVENE EXECUTIVE SESSION

**OTHER AGENDA ITEMS**

**15.** Fire Chief Contract

**16.** Badge Pinning Fire Marshal & Deputy Fire Marshal

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

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

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**ADJOURN REGULAR SESSION**