



Board of Directors Meeting Agenda

April 08, 2025 at 5:30 PM

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

The start of the Board of Directors Meeting may be delayed. It will commence at the conclusion of the Budget Committee Meeting.

CALL MEETING TO ORDER

FLAG SALUTE

MINUTES

1. Approval of March 11, 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. Oregon Fire Chief's Association Board Nominations
3. Evaluating Revenue Opportunities

REPORTS

4. Financial Report
5. Legislative Update(s)
6. Non-Represented Staff Address the Board
7. Union Address the Board
8. Volunteers Address the Board
9. Fire Chief Report

OTHER AGENDA ITEMS

ADJOURN REGULAR SESSION

Join Zoom Meeting: Meeting ID: 871 6186 5168 Passcode: 577974

<https://us02web.zoom.us/j/87161865168?pwd=NENJdVNvdWs1eUpyclRiQjBHNjRUZz09>

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