



Board of Directors Meeting Agenda

March 11, 2025 at 5:30 PM

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

CALL MEETING TO ORDER

FLAG SALUTE

MINUTES

1. Approval of February 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. Budget Update
3. Public Hearing Regarding Resolution 01-2025 Amending Appendix A - Fee Schedule

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

10. Citizen Recognition

ADJOURN REGULAR SESSION

Join Zoom

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

Meeting ID: 841 3808 6754 **Passcode:** 178786

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