



Board of Directors Meeting Agenda

January 13, 2026 at 5:30 PM

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

CALL MEETING TO ORDER

FLAG SALUTE

MINUTES:

1. Approval of December 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. 2024/2025 Financial Audit Report
3. Board Workshop

REPORTS

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

ADJOURN REGULAR SESSION

9. 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=bsLYwet0ly5rz5yl4jFxxagmHAh8WcO.1>

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