



## Board of Directors Meeting Agenda

November 04, 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 October 14, 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 Updates and Requests
3. LCH Updates
4. Board Training

### REPORTS

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

### OTHER AGENDA ITEMS

10. Badge Pinning

### ADJOURN REGULAR SESSION

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

<https://us02web.zoom.us/j/86255638389?pwd=bsLYwet0ly5rz5yl4jFxacgmHAh8WcO.1>

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