



## Board of Directors Meeting Agenda

August 12, 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 July 8, 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
3. Treatment Without Ambulance Transport
4. Crux Rescue - Training Tower Discussion

### REPORTS

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

**ADJOURN TO EXECUTIVE SESSION 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=bsLYwet0ly5rz5yl4jFxagmHAh8WcO.1>

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