



Board of Directors Meeting Agenda

May 13, 2025 at 5:30 PM

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

CALL MEETING TO ORDER

FLAG SALUTE

MINUTES:

1. Approval of April 8, 2025 Board Meeting Minutes
2. Approval of April 8, 2025 Budget Meeting 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.

PUBLIC HEARING FOR FISCAL YEAR 2025/2026 BUDGET

CLOSE PUBLIC HEARING FOR FISCAL YEAR 2025/2026 BUDGET

NEW BUSINESS

3. Resolution 03-2025 to Adopt and Categorize the Fiscal Year 2025/2026 Budget, Levy Taxes, and Make Appropriations

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

ADJOURN TO EXECUTIVE SESSION PER ORS 192.660(2)(e) TO CONDUCT DELIBERATIONS WITH DESIGNEE ON REAL PROPERTY TRANSACTION NEGOTIATIONS

ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION

10. South Santiam Watershed Rental Agreement

OTHER AGENDA ITEMS

ADJOURN REGULAR SESSION

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

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

Dial by your location • +1 669 444 9171 US