



## **Board of Directors Meeting Agenda**

**June 10, 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 May 13, 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. Ambulance Fee Discussion
3. Lebanon Community Hospital Updates
4. BLS Ambulance - Pilot

### **REPORTS**

5. Financial Report
6. Legislative Update(s)
7. Non-Represented Staff Address the Board
8. Union Address the Board
9. Volunteers Address the Board
10. 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**

Pass Code: 598282

<https://us02web.zoom.us/j/86255638389?pwd=bsLYwet0ly5rz5yl4jFxagmHAh8WcO.1>

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