**Jefferson County Fire & EMS**

**Board of Directors Meeting Agenda**

**June 17th, 2024**

**1747 NW Mill St.**

**Madras, Oregon 97741**

**At 5:45 PM**

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Roll Call/Members Present**

**IV. Agenda Approval/Adjustments**

**V. Citizen Input – Public Comments on Items on or off the Agenda**

**VI. Executive Session: ORS 192.660 (2) (a) to review and evaluate the employment- related performance of the chief executive officer of any public body, public office, employee, or staff member who does not request an open hearing.**

**VII. Resume regular session and potential vote**

**VIII. Citizen Input – Public Comments on items on or off the Agenda**

**IX. Additional Comments or Announcements-**

**X. Adjourn Meeting**

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the JCFEMS Board to consider additional subjects. Meetings are subject to cancellation without notice. This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Board. The meeting may be audio taped. Minutes of this and all public meetings are available for review at Jefferson County Fire & EMS. The meeting place is handicapped accessible.