**Jefferson County Fire & EMS**

**Board of Directors Meeting Agenda**

**January 14th, 5:30 pm 1701**

**765 5th St. Madras, Or. 97741**

1. **Call Meeting to Order- Board President**

 **II. Pledge of Allegiance**

1. **Roll Call/Members Present- Admin. Assistant**
2. **Agenda Approval/Adjustments- Board President**
3. **Presenter- Chris Mahr 2022-2023 Audit**
4. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

 **VII. Minutes of December 2024 Board Meeting(s)**

**VIII Old Business**

1. **Building Expansion**
2. **Bond Advisory – Resolution to reimburse for expenses related to the bond**
3. **New Business**
4. **Finance Update- Resolution for Money/Market Checking Acc. for Bldg.**
	* + 1. **Paid Bills 12/18/24-01/13/25 totals:**

**General Fund Expenses: $ 380,594.04**

**PERS Past Debt Paid: $ 265,922.58**

**Bond Project Expenses: $ 13,214.15**

 **Total Monthly Expenses Paid $ 659,730.77**

1. **IGA- Warm Springs Fire & Rescue**
2. **Approval of New Civil Service Commission**
3. **Board Policy – Surplus Property**
4. **Resolution – Moving Board Mtg. to 3rd Tuesday of Month**
5. **Fire Ops. – Deputy Chief Skaar**
6. **Fire Prevention – Deputy Chief Earnest**
7. **EMS Report – Deputy Chief Lepin**
8. **Chief Reports**
9. **Citizen Input – Public Comments on items on or off the agenda- Board President**

**XI. Additional Comments or Announcements- Board and/or Staff**

**XII. Adjourn Meeting**

**Zoom Link: https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=88100145499**

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 JCFD #1 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. The meeting place is handicapped accessible. Those needing assistance should contact an Administrative Assistant two (2) days in advance of the meeting. The Board takes no formal action during Work Sessions.