**Jefferson County Fire & EMS**

**Board of Directors Meeting Agenda**

**November 12th, 2024, 5:30 pm 1701**

**765 South 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**
4. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

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

**VIII Old Business**

1. **EMS / Fire Consolidation Update**
2. **Building Expansion**
3. **Bond Advisory**
4. **EMS Audit**
5. **New Business**
6. **Finance Update**

* **Investment Policy/ Service Agreement**
* **Supplemental Budget – Bond Project Fund**

1. **Resolution 2024-2025 #04**
2. **Fire Ops. – Deputy Chief Skaar**
3. **Fire Prevention – Deputy Chief Earnest**
4. **EMS Report – Deputy Chief Lepin**
5. **Chief Reports**

**X. Monthly Bank Accounts- Administrative Assistant**

**October 2024 November 2024**

1. Main $6,907,141.83 $
2. EMS Funds Checking $70,092.38 $
3. Local Govt. Invest. Pool Fire & EMS $15,565.10 $
4. JCF&EMS Equipment Fund $654,359.20 $
5. Grant Reserve $326,285.65 $
6. **Total Balance**  $7,973,444.16 $
7. **Difference= $**

1. **Pay Bills Board Checks Total= $**
2. **Citizen Input – Public Comments on items on or off the agenda- Board President**

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

**XV. Adjourn Meeting**

**Zoom Link: https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=87004266584**

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.