**Jefferson County Fire & EMS**

**Board of Directors Meeting Agenda**

**August 13th, 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 July 2024 Board Meeting(s)**

**VIII Old Business**

1. **EMS / Fire Consolidation Update**
2. **Building Expansion**

**C. Bond Update**

1. **New Business**
2. **Formation Bond Advisory Board**
3. **Presentation – Board SDAO Financing**

* **Authorize Resolution**

1. **Finance Update**

* **Introduction**
* **Review Draft Action Plan**
* **PGE Overpayment**

1. **Fire Ops. – Deputy Chief Skaar**
2. **Fire Prevention – Deputy Chief Earnest**
3. **EMS Report – Deputy Chief Lepin**
4. **Chief Reports**

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

**July 2024 August 2024**

1. Main $361,711.61 $110,828.07
2. EMS Funds Checking $83,479.74 $83,720.36
3. Local Govt. Invest. Pool Fire & EMS $987,448.41 $544,236.77
4. JCF&EMS Equipment Fund $648,777.39 $649,858.15
5. Grant Reserve $583,249.97 $583,245.97
6. **Total Balance**  $2,664,667.12 $1,971,889.32
7. **Difference= $692,777.80**

1. **Pay Bills Board Checks Total= $548,744.59**
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=87197870413**

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.