



JUNCTION CITY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

DATE: JUNE 19, 2024

TIME: 6:30 P.M.

LOCATION: 1755 JUNIPER STREET - STATION 31
JUNCTION CITY OR 97448

BUDGET HEARING/BOARD MEETING AGENDA

- I. **CALL MEETING TO ORDER**
 - Pledge of Allegiance
- II. **PUBLIC HEARING**

To consider the Adoption of the Budget for Fiscal Year 2024-2025

 - Open Public Hearing
 - Public Comment
 - Board Comment
 - Close Public Hearing
- III. **ADOPT BUDGET AND MAKE APPROPRIATIONS**
 - **RESOLUTION No. 2024-03**, “A RESOLUTION TO ADOPT THE BUDGET; MAKE APPROPRIATIONS; DETERMINE, MAKE, AND DECLARE THE AD VALOREM TAX LEVY; AND CATEGORIZE THE LEVY AS PROVIDED IN ORS 294.456 FOR FISCAL YEAR 2024-2025.” OR continue to a date certain.
- IV. **CHANGES TO THE AGENDA**
- V. **APPROVAL OF MINUTES**
 - Board Meeting –May 15, 2024/Budget Committee Meeting – May 15, 2024
- VI. **OLD BUSINESS**
 - Station Projects
- VII. **NEW BUSINESS**
 - Proposed Federal OSHA Rules/SDAO Legislative Support Letter
 - Proposed Zoll Defibrillator Purchase
- VIII. **FIRE CHIEF REPORT**
 - Monthly Run Stats
 - Training Report
- IX. **OTHER BUSINESS**
- X. **FINANCIAL REPORT**
 - Expense/Revenue Reports
 - Approval of Bills
- XI. **ADJOURNMENT**

Next Meeting:

Location:

JULY 17, 2024 (ORGANIZATIONAL MEETING)
1755 JUNIPER STREET, JUNCTION CITY, OR