



JUNCTION CITY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

DATE: **DECEMBER 18, 2024**

TIME: **6:30 P.M.**

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

AGENDA

- I. CALL MEETING TO ORDER**
 - Pledge of Allegiance
- II. CHANGES TO THE AGENDA**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES – November 20, 2024**
- V. OLD BUSINESS**
 - Fire Chief Spending Authority - Discussion
 - Station Projects Update
 - Update Vehicle Discussion
 - OGEC Public Meeting Law Training
 - Legislative Update
- VI. NEW BUSINESS**
 - Contract Discussion – Phone/Internet Service
- VII. FIRE CHIEF REPORT**
 - Monthly Run Stats
 - Training Report
- VIII. OTHER BUSINESS**
- IX. FINANCIAL REPORT**
 - Expense/Revenue Reports
 - Approval of Bills
- X. ADJOURNMENT**

Next Regular Meeting: January 15, 2025 at 6:30pm
Location: 1755 Juniper Street, Junction City, OR

To attend this meeting virtually or by telephone, please contact Fire Chief, Brandon Nicol (541) 998-2022 at least one hour before the meeting to obtain instructions on how to log in/call in.