



JUNCTION CITY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

DATE: *MAY 15, 2024*

TIME: *FOLLOWING THE BUDGET COMMITTEE MEETING*

LOCATION: *1755 JUNIPER STREET - STATION 3-1
JUNCTION CITY OR 97448*

BOARD MEETING AGENDA

- I. **CALL MEETING TO ORDER**
 - Pledge of Allegiance
- II. **CHANGES TO THE AGENDA**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES – April 17, 2024**
- V. **OLD BUSINESS**
 - Station Projects
 - Streamline Website
 - Vehicle Update
 - Elevator Earthquake Testing
- VI. **NEW BUSINESS**
 - Resolution No. 2024-02, **A RESOLUTION AUTHORIZING THE ADOPTION OF A HEALTH REIMBURSEMENT ARRANGEMENT (HRA) PLAN.**
- 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: June 19, 2024/Budget Hearing
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.