



# JUNCTION CITY RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MEETING

**DATE:** *AUGUST 21, 2024*

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

**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 – July 17, 2024**
- V. **OLD BUSINESS**
  - Station Projects Update
  - OSHA Proposed Ruling – Update
  - Zoll Defibrillator Information
  - Brush 327 Discussion
  - Payroll Options
  - Public Contracting Rules Discussion
- VI. **NEW BUSINESS**
  - Audit Report – FY 2023-2024
  - **RESOLUTION No 2024-04**, “A RESOLUTION AMENDING THE JUNCTION CITY RURAL FIRE PROTECTION DISTRICT POLICY MANUAL, ADDING POLICY 216, CONFLAGRATION RESPONSE AND POLICY 217, EMPLOYEE STATUS.”
  - **RESOLUTION No. 2024-05**, “A RESOLUTION TO PROVIDE THE UNUSED SICK LEAVE BENEFIT UNDER OREGON REVISED STATUTES SECTION 238.350 FOR EMPLOYEES WHO ARE CHAPTER 238 MEMBERS OF THE OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS).”
- 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:** **September 18, 2024 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.**