1. **Call Meeting to Order- Board President**
2. **Pledge of Allegiance**
3. **Administration of Oath of Office – County Clerk Kate Zemke**
	1. **Pursuant to ORS 246.250(3), the County Clerk will administer the Oath of Office to newly elected board members.**

**Certificates of Election mailed per ORS 254.545(5); election authenticated under ORS 254.548.**

* 1. **Motion to Acknowledge Certified Election Results**
	2. **Seating of New Board Members – Term Start July 2025**
1. **Roll Call/Members Present- Admin. Assistant**
2. **Agenda Approval/Adjustments- Board President**
3. **Presenters**
	1. **Outside EMS Billing- Kristen Scully, EMS|MC via zoom**
	2. **Auditor- Chris Mahr, Chris Mahr & Associates CPA’s**
4. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

 **VII. Approval of June 19th,2025 Board Meeting /June 2nd, 2025 Special Board Meeting**

**VIII Old Business**

1. **Building Expansion- Timeline Update**
2. **Audit Update**

**1. Presentation and Acceptance of FY 2022–2023 Annual Audit-Presented by Auditor Chris Mahr
2. Board discussion and public comment will be invited prior to any formal action.**

**3. Action Item – Motion Required:
  *“I move that the Board accept the Fiscal Year 2022–2023 Audit Report as presented and reviewed, in accordance with ORS 297.465, ORS 294.145, and GAAP standards.”***

**4. Closing Statement:
  Upon motion and vote, the audit will be entered into the official record of the District.**

1. **Spending Reduction Update**
2. **SCMC Transfers**
3. **Capital Funding**
4. **New Business**
5. **Board Reorganization – Election of Officers (President, Vice President, Secretary)**
6. **Finance Update-**
	* + 1. **Paid Bills 06/01-06/30/2025 Totals:**

**General Fund Expenses: $ 764,145.09**

**Bond Project Expenses: $ 922,233.72**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Total Monthly Expenses Paid: $ 1,686,378.81**

* + - 1. **Motion to pay bills**
1. **Culver Contract Update**
2. **Legislative Update- Chief Blake / Deputy Chief Lepin**
3. **Strategic Plan Discussion**
4. **PGE- RFP**
5. **Fire Ops. - Deputy Chief Skaar**
6. **EMS Report - Deputy Chief Lepin**
7. **Chief Report – Chief Blake**
8. **Citizen Input – Public Comments on items on or off the agenda- Board President**

**XI. Additional Comments or Announcements- Board and/or Staff**

**XII. Adjourn Meeting**

**Zoom Link:**

**Meeting ID**

**723 423 4010**

**Passcode**

**JCFD**

[**https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=84333237687**](https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=84333237687)

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.