**Jefferson County Fire District #1**

**Board of Directors Meeting Agenda**

**August 8th, 2023, 5:30 pm 1701**

1. **Call Meeting to Order- Board President**

**II. Pledge of Allegiance**

1. **Roll Call/Members Present- Admin. Assistant**
2. **Agenda Approval/Adjustments- Board President**
3. **Presenter**
4. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

**VII. Minutes of July2023 Board Meeting**

**VIII Old Business**

1. **EMS / Fire Consolidation Update**
2. **Building Expansion**
3. **New Business**

**A. Board Rotation**

**B. Updating Ordinance – Update the fee ordinance which was last revised in 2017**

**C. Billing Update**

**D. Remove EMS board members from Umpqua Bank**

**E. HRA Plans Policy – “Other”**

**F. Chief Reports**

**G. Administration**

**X. Monthly Bank Accounts- Administrative Assistant**

**July 2023 August 2023**

1. Main $147,260.87 $374,820.16
2. Local Govt. Invest. Pool $1,113,689.96. $1,023,831.57
3. Grant Reserve $774,962.00
4. **Total Balance**  $1,260,950.83 $2,173,613.73
5. **Difference= $912,662.90**

**XI. Pay Bills Fire/Board Checks Total= $229,159.69**

**XII. Monthly Bank Accounts EMS- Chief Lepin**

**July 2023 August 2023**

1. **Checking: -$213,777.26 $222,182.30**
2. **Equipment Fund: $1,190,304.47 $1,184,673.10**
3. **Investment Pool: $671,544.52 $683,656.93**
4. **Total Balance: $2,090,512.33**

**XIII. Pay Bills – EMS**

**XIV. Citizen Input – Public Comments on items on or off the agenda- Board President**

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

**XVI. Adjourn Meeting**

**Zoom Link: https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09**

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.