**Jefferson County Fire District #1**

**Board of Directors Meeting Agenda**

**November 9th, 2021 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- Pat Boyle**
4. **Citizen Input – Public Comments on Items on or off the Agenda- Board President**

**VII. Minutes of the Oct. 12th Mtg. & Executive Session 9/22**

**VIII Old Business**

1. **Consolidation Group Update**
   * + 1. **IGA JCEMS**
       2. **Engagement Letter/ Billing Memo**
2. **CAD Data**
3. **Chief Update**
4. **New Business**
5. **Apparatus Committee Update**
6. **Staff Reports**

**C. Administration- Deputy Chief Skaar**

**X. Monthly Bank Accounts- Deputy Chief**

**October 2021 November 2021**

1. Main $366,284.41 $412,361.64
2. Local Govt. Invest. Pool $1,322,336.96 $1,449,587.54
3. **Total Balance**  $1,688,621.37 $1,861,949.18
4. **Difference= $173,327.81**

**XI. Pay Bills/Board Checks Total= $47,295.96**

**XII. Citizen Input – Public Comments on items on or off the Agenda- Board President**

**XIII Additional Comments or Announcements- Board and/or Staff**

**XIV. Adjourn Meeting**

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.