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

**II. Pledge of Allegiance**

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

**VII. Approval Minutes of April 16th, 2025, Board Meeting**

**VIII Old Business**

1. **Building Expansion- Timeline Update**
2. **Audit Updates- Approve Audit**
3. **Spending Reduction Update**
4. **Nighttime Transfers**
5. **Capital Funding**
6. **New Business**
7. **Finance Update-** 
   * + 1. **Paid Bills 04/01-04/30/2025 Totals:**

**General Fund Expenses: $ 367,032.82**

**Bond Project Expenses: $ 503,845.78**

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

**Total Monthly Expenses Paid: $ 870,878.60**

1. **Budget Update/Prep (Meeting 5/22)**
2. **SDAO Loan**
3. **Culver Contract Update**
4. **Legislative Update- Chief Blake / Deputy Chief Lepin**
5. **St. Charles Transfer Agreement**
6. **Payment COIC**
7. **PERS update**
8. **PGE- RFP**
9. **Fire Ops. - Deputy Chief Skaar**
10. **EMS Report - Deputy Chief Lepin**
11. **Chief Report – Chief Blake**
12. **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:** https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=81367330024

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.