**Jefferson County Fire District #1**

**Board of Directors Meeting Agenda**

**August 22, 2022**

**Madras Station**

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**III. Roll Call/Members Present**

**IV. Agenda Approval/Adjustments**

**V. Citizen Input – Public Comments on Items on or off the Agenda**

**VI. Executive session under ORS 192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.**

**VII. Resume regular session and potential vote**

**VIII. Citizen Input – Public Comments on items on or off the Agenda**

**IX. Additional Comments or Announcements-**

**X. 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.