



JEFFERSON COUNTY FIRE & EMS

Jefferson County Fire & EMS Board of Directors
Board of Directors Meeting Agenda
October 14th, 2026, 5:30 pm 1701
765 S. 5th St. Madras, OR. 97741

1. Call Meeting to Order- *Board President*
2. Pledge of Allegiance- *Board President*
3. Roll Call/Members Present- *Admin. Assistant*
4. Agenda Approval/Adjustments- *Board President*
5. Presenters- *Audit Presentation via zoom, Brenda Bartlett, CPA, Sensiba LLC*
6. Public Hearing(s) – Supplemental Budget Hearing – 5:30 pm
 - A. Open Supplemental Budget Hearing
 - B. Staff Report on Resolution 2026/2027 #01
 - C. Comment From The Public
 - D. Board Deliberations, Questions and/or comments
 - E. Close Hearing
 - F. No Action Required at this Time – Formal Action by Resolution- Kristal Hughes, Finance Manager
7. Previous Months Board Meeting Minute(s) Approval.
8. Finance Update
 - A. Paid Bills 8/1/2026 – 9/30/2026

	<u>August</u>		<u>September</u>	<u>Totals:</u>
<u>General Checking Expenses:</u>	\$268,505.90	+	\$271,376.99	\$539,882.89
<u>Bond Checking Expenses:</u>	\$53,753.86	+	\$72.73(New Engine)	\$53,826.59
<u>Total Monthly Expenses Paid:</u>	\$322,259.76	+	\$271,449.72	\$593,709.48

9. Action Item Motion to approve and pay August & September 2026 Accounts Payables
10. Old Business
 - A. Billing- *Chief Lepin*
11. New Business
 - A. Resolution # 2026/2027 #01
 - B. Plan of Corrective Action Audit
 - C. Motion to Receive FY 2023-2024 Audit – Kristal Hughes, Finance Manager
 - D. Motion to approve FY 2023-2024 Corrective Action Plan
 - D. Funding Options Committee
 - E. EMS Report- *Deputy Chief Lepin*
 - F. Chief Report- *Interim Chief Skaar*
12. Citizen Input – Public Comments on items on or off the agenda- *Board President*



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

14. Adjourn Meeting

***Next scheduled meeting November 18th, 2026**

Topic: October 14th, 2026, Board Meeting

Time: 5:30 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjl0Zz09&omn=88593665782>

Meeting ID: 723 423 4010

Passcode: JCFD

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.