**Jefferson County Fire District #1 & Jefferson County EMS**

**Board of Directors Meeting Agenda**

**May 9th 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- WHA Insurance**
4. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

**VII. Minutes of April 2023 Board Meeting**

**VIII Old Business**

1. **EMS / Fire Consolidation Update**
2. **Building Expansion**
3. **New Business**
4. **Award CMCG Contract**
5. **Approve Budget Calendar**

**C. Chief Reports**

**D. Administration**

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

**April 2023 May 2023**

1. Main $114,753.00 $
2. Local Govt. Invest. Pool $1,473,705.32 $
3. **Total Balance**  $1,588,458.32 $
4. **Difference= $**

**XI. Pay Bills Fire/Board Checks Total= $398,553.77**

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

**April 2023 May 2023**

1. **Checking: $328,426.81 $**
2. **Equipment Fund: $1,238,603.79 $**
3. **Investment Pool: $671,544.52 $**
4. **Total Balance: $2,238,575.12 $**

**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:**

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.