

MCMINNVILLE FIRE DISTRICT

Board of Directors' Meeting Agenda

December 21st, 2023

Hybrid Meeting Location: Station 1, 175 NE 1st St, McMinnville

Zoom Meeting: <https://bit.ly/3RHl67y>

Meeting ID: 811 8376 7729

Passcode: 249874

This meeting is being recorded.

6:00 pm

AGENDA

REGULAR SESSION

- I. CALL TO ORDER**
- II. ROLL CALL OF DIRECTORS**
- III. PLEDGE OF ALLEGIANCE**
- IV. CHANGES TO AGENDA**
- V. CONSENT AGENDA/ APPROVAL OF MINUTES**
 - a. Minutes from Regular Meeting 11/9
 - b. Minutes from Special Meeting 11/6
- VI. FINANCIAL REPORT**
 - a. Loan payment to Leasing Central - Apparatus
 - b. Loan payment to City of McMinnville - Monitors
- VII. PUBLIC COMMENT (The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)**
- VIII. BUSINESS- Action Required**
 - a. Resolution 2023-16
 - b. 2024 Meeting Schedule
- IX. OTHER BUSINESS- No action Required.**
 - a. Board Committee/liaison Reports

- i. LOSAP
 - ii. Branding
- b. Board Information Reports

X. INFORMATION ONLY

- a. Department Reports
 - i. International Association of Firefighters Local 3099
 - ii. McMinnville Volunteer Firefighters Association- President
 - iii. Fire Chief Report
- b. Correspondence
- c. Informational Items
- d. Next Meeting – Thursday December 28th, 2023, at 6:00 p.m.

XI. ADJORNMENT