

MCMINNVILLE FIRE DISTRICT

Civil Service Meeting Agenda

April 17, 2024

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

Microsoft TEAMS Meeting:

https://teams.microsoft.com/join/19%3ameeting_YTYxNmM3MTAtZmUxOC00NTcxLTk5ZmMtODQwZTNiN2U5OGY2%40thread.v2/0?context=%7b%22Tid%22%3a%22cd3e702-e1f3-489a-a055-8011e847c0d8%22%2c%22Oid%22%3a%2234e269a6-fcd2-4857-aa6f-4bd69dae7737%22%7d

This meeting is being recorded.

4:00 pm

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL OF COMMISSIONERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. CHANGES TO AGENDA**
- V. APPROVAL OF MINUTES**
- VI. PUBLIC COMMENT (The President will call for statements from citizens regarding Civil Service Business, not to exceed three minutes per person.)**
- VII. BUSINESS- Action Required**
 - a. Elect Board officers, Chair and Vice Chair
 - b. Setting of Terms
 - c. Appointment of Chief Examiner
 - d. Set up annual Quarterly meetings.
- VIII. OTHER BUSINESS- No action Required.**
- IX. INFORMATION ONLY**

- a. Department Reports
 - i. International Association of Firefighters Local 3099
 - ii. Fire Chief Report
- b. Correspondence
- c. Informational Items
- d. Next Meeting

X. ADJORNMENT