

MCMINNVILLE FIRE DISTRICT

Board of Directors' Meeting Agenda

April 25, 2024

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

Microsoft TEAMS Meeting:

<https://teams.microsoft.com/join/19%3aVOS51mTtc17NymGU4-AemC1Qsi9TzenHEbduy1yOilY1%40thread.tacv2/1713795903874?context=%7b%22id%22%3a%22cd3e702-e1f3-489a-a055-8011e847c0d8%22%2c%22oid%22%3a%2234e269a6-fcd2-4857-aa6f-4bd69dae7737%22%7d>

This meeting is being recorded.

6:00 pm

AGENDA

Executive Session Notice

The McMinnville Fire District Board of Directors will hold an executive session following the public meeting which will begin at 6:00 p.m., at McMinnville Fire Station No. 1, 175 NE 1st St., McMinnville, OR 97128 on April 25, 2024. The executive session will be held for the purposes of deliberations with individuals designated to conduct labor negotiations. The executive session is being held pursuant to ORS 192.660(2)(d).

- 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 4/11/2024
- VI. FINANCIAL REPORT**

- a. Dept Loan Update
- 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. Budget Committee appointment
- 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
 - 1. Update on AP Triton Contract
 - 2. Update on VC3 Contract
 - 3. SCBA Agreement
 - b. Correspondence
 - c. Informational Items
 - d. Next Meeting – Thursday May 9, 2024, at 6:00 p.m.
- XI. EXECUTIVE SESSION**
- XII. ADJORNMENT**