

**AGENDA**  
**APPLEGATE VALLEY FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING**

**April 17, 2024 – 4pm**

**Training Building, 1095 Upper Applegate Rd., Jacksonville, OR 97530**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. RECESS BOARD MEETING TO ENTER INTO BUDGET MEETING – RECONVENE FOLLOWING BUDGET MEETING**
- 4. SPEAKERS AND GUESTS**
- 5. REVIEW THE MINUTES FROM PREVIOUS MEETINGS**
  - March 20, 2024 Regular Board Meeting
- 6. FISCAL REPORT**
  - Disbursement Voucher
  - Financial Reports
- 7. FIRE CHIEF’S REPORT**
  - Deputy Chief Report
  - Maintenance Officer Report
  - Fire Marshal Report
  - Retention & Recruitment Coordinator Report
- 8. OLD BUSINESS**
  - Policy Manual
  - Branding / Marketing
  - MOU with ECSO
  - Fire Chief’s Performance Evaluation
- 9. NEW BUSINESS**
  - Interim Support Agreement with Williams Fire District
  - Local Government Law Croup Conflict Waiver
- 10. ANNOUNCEMENTS**
- 11. ITEMS TO BE ON THE NEXT AGENDA**
- 12. ADJOURNMENT**