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**
4. **2025- 2026 Budget Hearing**
	1. **This hearing is held pursuant to ORS 294.453, which requires that the governing body hold a public hearing on the budget as approved by the Budget Committee prior to adoption. Notice of this public hearing has been published as required under ORS 294.438.**
	2. **Open Public Hearing on Budget Matters**
		1. **Presentation of FY 2025–26 Budget**
			1. **Public Comment on FY 2025–26 Budget**
			2. **Deliberation or Discussion or Changes on FY 2025–26 Budget**
		2. **Presentation of FY 2024–25 Supplemental Budget**
			1. **Public Comment on FY 2024–25 Supplemental Budget**
			2. **Deliberation or Discussion or Changes on Supplemental Budget**
	3. **Close Public Hearing**
5. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

 **VII. Approval of May 21st, 2025 Board Meeting**

**VIII Old Business**

1. **Building Expansion- Timeline Update**
2. **Audit Updates**
3. **Spending Reduction Update**
4. **Nighttime Transfers**
5. **Capital Funding**
6. **New Business**
7. **Finance Update-**
	* + 1. **Paid Bills 05/01-05/31/2025 Totals:**

**General Fund Expenses: $296,429.67**

**Bond Project Expenses: $863,605.45**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Total Monthly Expenses Paid: $1,160,035.12**

* + - 1. **Motion to pay bills**
1. **Budget Actions**
	1. **Adoption of FY 2025–26 Budget Resolution No. 2025-2026 #x**
	2. **Adoption of FY 2024–25 Supplemental Budget Resolution No. 2024-2025 #x**
2. **SDAO Loan**
3. **Culver Contract Update**
4. **Legislative Update- Chief Blake / Deputy Chief Lepin**
5. **St. Charles Transfer Agreement**
6. **Payment COIC**
7. **PERS update**
8. **PGE- RFP**
9. **Fire Ops. - Deputy Chief Skaar**
10. **EMS Report - Deputy Chief Lepin**
11. **Chief Report – Chief Blake**
12. **Citizen Input – Public Comments on items on or off the agenda- Board President**

**XI. Additional Comments or Announcements- Board and/or Staff**

**XII. Adjourn Meeting**

**Zoom Link:** <https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=83931929633>

Passcode JCFD

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.