1. **5:30 p.m. Executive Session- Authority: ORS 192.660(2)(a)  
   Purpose: To consider the employment of a public officer, employee, staff member, or individual agent.  
   *Closed to the public except as permitted by law.***
2. **6:00 p.m. Call Meeting to Order- Board President**
3. **Pledge of Allegiance**
4. **Roll Call/Members Present- Admin. Assistant**
5. **Agenda Approval/Adjustments- Board President**
6. **Presenters- Board President**
   1. **No presenters**
7. **Citizen Input – Public Comments on Items on or off the agenda- Board President**

**VII. Approval of August 20th 2025, Board Meeting Minutes**

**VIII Old Business**

1. **Building Expansion- Timeline Update**
2. **Spending Reduction Update- Culver Contract**
3. **SCMC Transfers**
4. **Union Negotiations- Update**
5. **Job Classification Change**
6. **Strategic Plan Discussion**
7. **EMS|MC- Contract Authorization Contract Billing**
8. **New Business**
9. **Finance Update-** 
   1. **Paid Bills 08/01-08/30/2025 Totals:**

**General Checking Expenses: $ 343,075.20**

**Bond Checking Expenses: $ 633,556.89**

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

**Total Monthly Expenses Paid: $976,632.09**

* 1. **Motion to approve and pay August 2025 Accounts Payables-bills-**

1. **SB-1068- Annexation**
2. **Board Policies**
3. **Fire Ops.- Deputy Chief Skaar**
4. **EMS Report- Deputy Chief Lepin**
5. **Chief Report- Chief Blake**
6. **Citizen Input – Public Comments on items on or off the agenda- Board President**
7. **Additional Comments or Announcements- Board and/or Staff**
8. **Adjourn Meeting**

**Next scheduled meeting October 15, 2025 \*location should still be at 1701\***

**Zoom Link:**

**Meeting ID**

**723 423 4010**

**Passcode**

**JCFD**

[**https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=84333237687**](https://us02web.zoom.us/j/7234234010?pwd=ZWtuNyszWEhoRUxDRU1vZFhoMjI0Zz09&omn=84333237687 )

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.