

# AGENDA

Molalla RRFPD#73, Board of Directors Meeting

November 20, 2024

9:30 am

320 N Molalla Ave., Molalla, OR 97038

- I. Call to Order the 735<sup>th</sup> meeting of the Board of Directors of Molalla Rural Fire Protection District #73.
- II. Flag Salute
- III. Approval of the October 16, 2024 Regular Meeting Minutes
- IV. Bills and General Ledger
- V. Call to the Public: Those persons wishing to address an issue not on the agenda. Limited to three (3) minutes per person, but may be further limited or extended at the discretion of the Chairperson.
- VI. Financial Review
- VII. **Old Business**
  - OB-1** Urban Renewal
  - OB-2** Antique Buffalo Engines**New Business**
  - NB-1** Grant & Class Updates
  - NB-2** District Funding / Operations
  - NB-3** Resolution 11-20-24 A Appropriating Unanticipated Funds-Town Gulch Fire
  - NB-4** Resolution 11-20-24 B Appropriating Unanticipated Funds – Elk Lane Fire
  - NB-5** Resolution 11-20-24 C Appropriating Unanticipated Funds – Copperfield Fire
  - NB-6** Budget Request for 2025-2026 – Transport Ambulance
  - NB-7** Policy 8 Review
  - NB-8** Ambulance Billing Contract Review
  - NB-9** Items that may come before the Board
- VIII. Correspondence
- IX. Chief's Fire & EMS Reports  
Volunteer President Report – Pres. James Hird
- X. Good of the Order – sickness & distress
- XI. Open Agenda (Board & Staff)
- XII. **Executive Session ORS 192.660(2)(a)**
- XIII. Adjournment

## Next Board Meeting: December 18, 2024 (9:30am)

### **PUBLIC PARTICIPATION IN BOARD MEETINGS**

1. Anyone wishing to address the Board on any item may do so during the public comments section of the agenda. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.
2. At the discretion of the chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chair provide adequate time for each agenda item.
3. Statements by members of the public should be concise and will be limited to 3 minutes.
4. A group of visitors with a common purpose will designate a spokesperson to speak for the group.
5. A visitor may be recognized by the chair by rising, identifying himself/herself with his/her full name and address, and stating his/her purpose for appearing.
6. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda.
7. Speakers may offer objective criticism of district operations and programs but the Board will not hear complaints concerning specific district personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.