



**Hazeldell Rural Fire Protection District
Board Of Directors Regular Meeting
Oakridge Station
47592 Hwy 58
Oakridge, OR 97463**

5:00 PM THURSDAY, 12 December 2024

CALL MEETING TO ORDER

1) *APPROVAL OF CONSENT AGENDA

- a) Meeting Minutes

2) FINANCIAL REPORTS

- a) *Accounts Payable
- b) Financial Report

3) RECOGNITION / PUBLIC COMMENT

4) OLD BUSINESS

- a) See Action Items

5) NEW BUSINESS

- a) BOD appointee
- b) Banquet
- c) John Milandin Ret.
- d) AEMT
- e) Hazeldell Station
- f) Bay Doors

6) FIRE CHIEF'S REPORT

- a) Activity Report
- b) Equipment Readiness

7) DIRECTOR REPORTS

8) CHAIR REPORT

ADJOURNMENT

*** Requires Board Action**

Next Board of Director's Meeting 01/24/2024 5:00 pm

Oakridge Fire & EMS is inviting you to a scheduled Zoom meeting.

Meeting ID: 514 291 8063

<https://us02web.zoom.us/j/5142918063>



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Action Items:

- ~~1. Generator Purchase/Installation for Hazeldell Station (update)~~
2. Meeting with ODF on station expansion
3. Address Markers
4. Grounds Maintenance
5. 1516 - Tender
6. 1525- Surplus tender
7. 1521- Surplus Engine
8. Portable toilet and bathroom at the Hazeldell station.
9. Tables and chairs
10. Streamline
 - a. YouTube channel
 - b. BOD contact information
11. Type 6 engine purchase
12. Command Vehicle
13. Wildland Division
14. BOD Policy Manual update
15. Planning meeting with Fire Chief, Colleen and Joan.
16. Turnouts/PPE
17. Turnout racks
- 18.