



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

**5:00 PM THURSDAY, 27 FEBRUARY 2025**

**CALL MEETING TO ORDER**

- 1) PLEDGE OF ALLEGIANCE**
- 2) ADDITIONS, CORRECTIONS OR ADJUSTMENTS TO THE AGENDA**
- 3) RECOGNITION /PUBLIC COMMENT**
  - a) Written Letter of Resignation from Firefighter/Paramedic Dominick Siri
- 4) \*APPROVAL OF CONSENT AGENDA**
  - a) Meeting Minutes
- 5) FINANCIAL REPORTS**
  - a) \*Accounts Payable
  - b) Financial Report
- 6) OLD BUSINESS**
  - a) Budget Committee Members
  - b) Hazeldell station quarters
  - c) Contract Services for Hazeldell Board Minutes, Hazeldell Financial Assistant
  - d) Hazeldell/Oakridge IGA
  - e) See Action Items
- 7) NEW BUSINESS**
  - a) Appoint Budget Officer
  - b) Budget committee advertising/training- Policy
  - c) Update Bank Check signers
  - d) Update LGIP Authorizations
  - e) OFDDA Membership Renewal
  - f) Suburban Propane- High usage
- 8) FIRE CHIEF'S REPORT**
  - a) Activity Report
  - b) Equipment Readiness
- 9) DIRECTOR REPORTS**
- 10) CHAIR REPORT**
- 11) FIRE PREVENTION REPORT – Lt. Hollett**
- 12) FIRE TRAINING REPORT - Capt. Higdon**

**ADJOURNMENT**

**\* Requires Board Action**

**Next Board of Director's Meeting 03/27/2025 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. Address Markers
2. Grounds Maintenance
3. 1516 - Tender
4. 1525- Surplus tender
5. 1521- Surplus Engine
6. Tables and chairs – On hold
7. Streamline
  - a. YouTube channel- Done
8. Type 6 engine purchase
9. Command Vehicle
10. Wildland Division
11. BOD Policy Manual update
12. Planning meeting with Fire Chief, Colleen and Joan.
13. Turnouts/PPE
14. Turnout racks- PPE equipment bags
15. Banquet
16. Outside lock