

ALFALFA FIRE DISTRICT



Business Meeting

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR
October 14, 2026 -6:00 p.m.

PLEASE MUTE OR TURN OFF CELL PHONE

<https://us06web.zoom.us/j/81747213195?pwd=z8sICW7RYboqHyPRI0bCg9REcqYElx.1>

The meeting is accessible to people with disabilities and will be recorded.

“The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations should be made at least 48 hours before the meeting to: Alfalfa Fire District Phone: 541-382-2333 Email: info@afdistr.org

AGENDA

1. Call to order / Pledge of Allegiance / Roll Call
2. Visitor Input / Public Comment
3. Reports
 - A. Review of Bills
4. Agenda items:

Old Business

- A. Approval of May 13, 2026 minutes.
- B. Officer Election. The Board will elect officers for the remainder of the fiscal year.
- C. Consideration of August 10, 2026 “Operational Assessments and Strategic Recommendations for Board Consideration. This will be an opportunity for the Board

of Directors to discuss the document received by members of the public at the August 10, 2026 business meeting, and what actions they would like to take as a result thereof.

- D. Accuity Update. Update regarding the status with Accuity and appointing a representative to speak with them regarding financial reports.
- E. Update regarding the SeaWestern invoice from SCBA packs. There was a \$119,765.00 invoice that the District provided a partial payment towards in September. The Board wanted to provide the remainder towards the end of the year. The Board will discuss any updates received regarding the company's position.

New Business.

- A. David Wolting. Mr. Wolting has indicated that he would like to volunteer as Interim Chief. The Board will be meeting with Mr. Wolting and determine next steps.
 - B. Resolution No. 2026-14. A Resolution Establishing an *ad hoc* Citizen Financial Review Committee to Conduct a Fact-Based Review of District Finances.
 - C. Declaration of Surplus Vehicle. The Board will consider declaring a 2006 Ford F350 King Ranch 6.9 Diesel pickup with approximately 200,000 miles as surplus property.
 - D. Public Records Responses. There are currently two unfulfilled public records request that attorney Reid needs direction from the Board.
 - E. Legal Update. Jered Reid will present to the Board the status of the Deschutes County Circuit Court Case, *Alderman v. Alfalfa Fire District et. al.* The judge granted the District's Summary Judgment motion, and this matter will be dismissed. Mr. Reid will also discuss with the Board his future engagement now that the case has been dismissed.
 - F. Rural Fire Protection Agency Strategy. Councilor Laucks wants to discuss the option of converting to a Rural Fire Protection Agency.
 - G. Reimbursement for EMT Graduate Nathan Shaw. A \$1,575.00 reimbursement is due Mr. Shaw per the Central Oregon Community College program.
5. Visitor Input//Public Comment

Board member reports/comments:

-- Dustin Piggott -- Carolyn Chase -- Mark Laucks --Robert Kathman -- Melody Holliday

Adjourn The next board meeting will be Wednesday, November ___, 2026 @ 6 PM.