ALFALFA FIRE DISTRICT

Business Meeting

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR

November 11, 2026, 6 p.m.

PLEASE SILENCE YOUR CELL PHONE

https://us06web.zoom.us/j/81747213195?pwd=z8sICW7RYboqHyPRIobCg9REcqYEJx.1

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

The meeting location is accessible to people 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@afdist.org

AGENDA

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

Old Business:

A. Approval of May 13, 2026, minutes.
B. Accuity update – status of state audit info.
C. Update regarding the remaining balance of SeaWestern invoice. It was suggested the nearly $100,000 balance be paid after the new tax year money was received (post-Dec.1, 2026.)

D. Interim Fire Chief – David Wolting, Eugene, attended the October 14 meeting. Discuss moving forward with his offer to volunteer. (Resolution #2026-16)
E. Reimbursement to COCC EMT graduate Nick Shaw ($1575) – did Mr. Shaw provide the appropriate invoice for payment?
F. Updates on public records requests.

New Business:

A. Resolution designating signers for the banking account. Resolution #2026-15. Which adds Melody Holliday and Bob Kathman to the current authorized signers and removes Mark Laucks as of 11/12/2026.
B. Stryker gurney payment ($9,237.48)
C. Legal fees for Jered Reid. $19,445 to date
D. Discuss the replacing Mark Laucks as board member. Need someone with desirable skills, a willingness to serve, and previous experience to fill this role.
E. Discuss the possibility of hiring a bookkeeper.
F. Discuss appointing someone to review the current status of legal habitation of the upper level of the fire station.
G. Discuss the need for a maintained copier versus something less expensive.
H. Volunteer administrative leave notice
I. Need for special meeting?

Visitor Input / Public Comment

Board Members reports/comments:

Dustin Piggot – Carolyn Chase – Melody Holiday – Mark Laucks – Bob Kathman

Adjournment

The next regular Board meeting will be Wednesday, December 9, 2026, at 6 p.m.