

ALFALFA FIRE DISTRICT



Business Meeting

Alfalfa Fire Station

25889 Alfalfa Market Rd., Alfalfa, OR
September 9, 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 invoice from SeaWestern for SCBA packs.
- B. May 13, 2026 minutes. KTVZ has not provided permission to use their video for the minutes. Accordingly, written minutes will need to be drafted from the video they have on their

website. Board will need to discuss who will be drafting those minutes for Board approval at the next regular Board Meeting.

New Business.

- A. Officer Election. The Board will elect officers for the remainder of the fiscal year.
- B. Fire Chief Interview Committee and Recruitment Schedule. The Board will discuss the creation of an Interview Committee and appoint members therein. The Board will also be discussing a schedule for the recruitment and selection of a Fire Chief.
- 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. Bank Records. The Board has received request to make its financial records openly available online. This would be a new policy for the Board to consider. Typically, bank records have been reviewed by the Board at the meeting; however, not part of the actual packet.
- E. Accuity Engagement. Update on the work with Accuity, LLC for providing financial audits for years ending in 2024, 2025, and 2026.
- F. Agendas. Agendas are currently posted online as required by law. In addition, the Board has posted meeting agendas on Facebook and community bulletin boards. Based on these postings being done by volunteers, these postings are not consistent. The Board of Directors will discuss what policy it would like to institute regarding the posting of Agendas.
- G. Public Comment. The Board will discuss a proposal regarding the timing of the public comment period within the public meeting.
- H. Training Opportunities. Attorney Reid will discuss public meeting training for the Board to consider.
- I. Rural Fire Protection Agency Strategy. Councilor Laucks wants to discuss the option of converting to a Rural Fire Protection Agency.

Board member reports/comments:

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

Adjourn The next board meeting will be Wednesday, October 14, 2026 @ 6 PM.