

JOINT BOARD MEETING AGENDA
MT. ANGEL FIRE DISTRICT & MONITOR FIRE DISTRICT
300 Monroe St., Mt. Angel
Date: September 16, 2025, at 6:00 pm

CALL MEETING TO ORDER/ROLL CALL

FLAG SALUTE

APPROVAL OF AGENDA:

Approval

PUBLIC COMMENT:

INFORMATION ITEMS

- Consolidation Update and Timeline
 - Governance and Policy Discussion
 - Financial Overview and Tax Rate Messaging
 - Staffing, Duty Schedule Planning, NFPA 1720, and OSHA Two-In/Two-Out
 - Apparatus, Equipment, and Facilities Considerations
 - Community Engagement Plan
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ACTION ITEMS (Each Governing Board *must* vote on these independently)

- Ratify Consolidation Workgroup (representatives from both districts previously designated and meeting preliminarily)
 - *I move that the Boards of Directors of Mt. Angel Fire District and Monitor Fire District formally acknowledge and ratify the previously designated representatives from each district as the Joint Consolidation Workgroup. This workgroup is charged with continuing to meet, develop recommendations, and report progress to both boards regarding the consolidation process.*
 - Authorize Drafting of Resolutions, IGA Updates, and Ballot Preparation
 - Schedule Public Information Sessions and Next Joint Meeting.
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EXECUTIVE SESSION (if needed)

Pursuant to ORS 192.660 as applicable.

ADJOURNMENT

This meeting location is accessible to people with disabilities. A request for accommodation for persons with disabilities should be made at least 48 hours before the meeting by calling Mt. Angel Fire District at 503-845-2438