



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

5:00 PM THURSDAY, 25 SEPTEMBER 2025

CALL MEETING TO ORDER

- 1) PLEDGE OF ALLEGIANCE**
- 2) ADDITIONS, CORRECTIONS OR ADJUSTMENTS TO THE AGENDA**
- 3) RECOGNITION /PUBLIC COMMENT**
- 4) APPOINTMENT OF OFFICERS**
- 5) *APPROVAL OF CONSENT AGENDA**
 - a) Meeting Minutes
- 6) FINANCIAL REPORTS**
 - a) *Accounts Payable
 - b) Financial Report
- 7) OLD BUSINESS**
 - a) Board Member email
- 8) NEW BUSINESS**
 - a) Calendar review
 - b) Hazeldell/Oakridge contract
- 9) FIRE CHIEF'S REPORT**
 - a) Activity Report
 - b) Equipment Readiness/Hazeldell Station
 - c) Action Items
- 10) DIRECTOR REPORTS**
- 11) CHAIR REPORT**
- 12) FIRE PREVENTION/EVENTS REPORT – Lt. Hollett**

ADJOURNMENT

*** Requires Board Action**

Next Board of Director's Meeting 10/23/2025 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 – Hired a person to start the program, ordering signs
- ~~2. 1516 – Tender Contacted Mechanic, scheduled for the 19th~~
- ~~3. 1525 – Surplus tender/Sold, have not collected payment~~
4. 1521- Surplus Engine
5. Tables and chairs – On hold
6. Continue to review Streamline
7. Type 6 engine purchase – Restarted search last month
8. Command Vehicle – need to re evaluate
9. Wildland Division – working on SOP, group is working on training
10. BOD Policy Manual update
11. Planning meeting
12. Banquet - Postponed
13. Thermostats - installation