

Wamic Rural Fire Protection District

Board Meeting

July 18, 2026

10:00 am

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. AGENDA CORRECTIONS OR ADDITIONS

D. MINUTES OF LAST BOARD MEETING – CORRECTIONS OR ADDITIONS

VOTE TO APPROVE

E. CORRESPONDENCE

F. TREASURERS REPORT

G. CHIEFS REPORT

a. VEHICLE STATUS

H. EMS

I. TRAINING – EVERYOTHER MONDAY

J. COMMUNICATIONS

K. SAFETY

L. OLD BUSINESS

a. FOUNDATION FINANCIAL UPDATE

b. TAX DISTRICT

c. GRANTS PENDING OR OPEN

i. OREGON STATE FIRE MARSHAL

M. EMS AND FIRE COVERAGE OF THE DISTRICT

N. NEW BUSINESS

**a. AMEND CORRECTED RESOLUTION NO 2026-004 ADOPTING
BUDGET, MAKING APPROPRIATIONS, IMPOSING THE TAX,
CATEGORIZING THE TAX, FISCAL YEAR 2026-2027**

b. RESOLUTION 2026-005 NEW POLICY #917

c. RESOLUTION 2026-006 EMPLOYMENT AGREEMENT

d. UPDATE OF ETHICS COMPLAINT FILED BY DEANNA HERZOG

- e. DISPOSITION OF EXCESS OF EQUIPMENT AND SUPPLY SALES
- O. UPCOMING MEETING/EVENTS
 - AUGUST 15, 2026 WAMIC COMMUNITY CENTER
- P. ADJOURN