October 8, 2025

5:00 P.M.

1. Call to Order
2. Roll Call ☐Max Baker ☐Liz Annis ☐Bob Burr ☐John Myers ☐Trystan Pierzina
3. Executive Session Opened
   1. *“The Lowell Rural Fire Protection District will now meet in executive session, pursuant to ORS 192.660(2)(i)”*
      1. *“To review and evaluate the employment-related performance of the Fire Chief, who does not request an open meeting.”*
   2. All members of the public are asked to leave, and are told that they will be notified when executive session is complete.
4. Executive Session Closed
5. Comments from the Floor
6. Approval of Board Meeting Minutes from September 10, 2025
7. Correspondence
8. Unfinished Business
   1. Chief’s Evaluation
   2. Chief’s Contract
   3. PDF Compliance (Discussion in January)
9. Treasurers Report
   1. Review Financial Statements
   2. Review District Bills
      1. ACTION: Pay bills
10. New Business
11. Chiefs Update
12. Board Comments
13. Next Meeting November 12, 2025
14. Adjourn