

LOWELL RURAL FIRE PROTECTION DISTRICT

389 N. Pioneer Street

Lowell, OR 97452

Meeting of the Board of Directors

Agenda

March 11, 2026

5:00 P.M.

1. Call to Order
2. Roll Call Max Baker Liz Annis Bob Burr John Myers Trystan Pierzina
3. Comments from the Floor
4. Approval of Board Meeting Minutes from February 11, 2026
5. Correspondence
6. Unfinished Business
 - a) PDF Compliance (Keep an eye on dates each month)
 - b) St. 2 Roof Project
 - a. ACTION: Choose Roofing Contractor
7. Treasurers Report
 - a) Review Financial Statements
 - b) Review District Bills
 - a. ACTION: Pay bills
8. New Business
 - a) Station 2 Driveway Discussion
 - a. ACTION: Choose Contractor
9. Chiefs Update
10. Board Comments
11. Next Meeting April 8, 2026
12. Adjourn