

Agate Fire Protection District

Board of Directors Meeting Agenda

March 12, 2026 | 7:00 PM

Agate Fire Station

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Approval of Previous Meeting Minutes

6. Communications

7. Chief's Report

- Apparatus and equipment updates
- Grant activity and applications
- Operations and staffing update
- Regional EMS coordination update
- Call volume report

8. Board Member Reports

9. Bookkeeper's Report

- Financial statements
- Grant financial status
- Payroll update
- Approval of bills
- Audit Exception Update

10. Old Business

11. New Business

- New PCR and Inventory Tracking
- 2024 Fire Code
- Wildland Ordinance

12. Next Meeting

13. Public Comment (if applicable)

14. Adjournment

Agenda posted in accordance with public meeting requirements.