 **NETARTS-OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

1235 5th St Loop W Netarts, OR 97143

**- AGENDA -**

**Board of Directors Special Meeting with Executive Session**

**July 22nd, 2024**

**Date: Tuesday July 22nd, 2024**

**Time: 17:30**

**Location: Netarts Fire Hall**

**Virtual Access:** Contact the district office at least 24 hours prior to the scheduled meeting. 503-842-5900

 **BOARD MEMBERS** **DISTRICT ADMINISTRATION**

Erin Rieger (Position 1, 2027 – Vice President) Jeff McBrayer (Fire Chief)

Steve Roan (Position 2, 2027 – Secretary/ Treasurer) Shawna Yost

Brent Collier (Position 3, 2025 – Director) **OTHERS IN ATTENDANCE**

Scott Campbell (Position 4, 2025 – President) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce Lovelin (Position 5, 2027 – Director) **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Call to Order and Roll Call**
2. **Executive Session:**
	1. *ORS 192.660(2)(a), Employment of Public Officers, Employees, and Agents*
3. **Communications:**
4. **Resolutions:**
5. **Consent Agenda**:
	1. **Minutes:**
	2. **Finance Reports**:
	3. **Fire Chief’s Report:**
	4. **Board Member’s Report:**
	5. **Volunteer Association Report:**
	6. **Safety Report:**
	7. **Committee Reports:**
6. **Unfinished business:**
7. **New Business:**
	1. *R61*
8. **Pending Agenda Items**:
9. **Training/Conferences/Seminars:**
10. **Adjourn**

**Next Board Meeting**

**Tuesday, August 13th, 2024 - 18:00 at Netarts Fire Hall**