**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**March 19th, 2024 – Board of Directors Special Meeting Agenda**

**Date: Tuesday March 19th, 2024**

**Time: 18:00**

**Location: Netarts Fire Hall:**

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

Erin Rieger (Position 1, 2027 – Vice President) Tim Carpenter (Fire Chief)

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

Brent Collier (Position 3, 2025 – Director)

Scott Campbell (Position 4, 2025 – President) **OTHERS IN ATTENDANCE:**

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

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**Call to Order and Roll Call**

**Communications:**

**Executive Session:**

1. *ORS 192.660(2)(a), Employment of Public Officers, Employees, and Agents*

**Resolutions:**

**Consent Agenda**:

1. **Minutes** –
2. **Finance Reports** –
3. **Fire Chief’s Report –**
4. **Board Member’s Report –**
5. **Volunteer Association Report –**
6. **Safety Report –**

**Old/Unfinished business:**

1. *Policy review*
2. *Employee Evaluations*

**New Business:**

1. *SDIS Property/Casualty Renewal*

**Committee Reports:**

**Pending Agenda Items**:

**Training/Conferences/Seminars:**

**Next Board Meeting: April 9th, 2024 - 18:00 at Netarts Fire Hall**