**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting Agenda – March 8th, 2022**

P.O. Box 219 \* 1235 5th Street Loop \* Netarts, Oregon 97143

Phone 503-842-5900 Fax 503-842-1173

Email, timc@norfpd.org

**Date: Tuesday March 8th, 2022 Time: 6:00 p.m. Location: Netarts Fire Hall**

BOARD MEMBERS DISTRICT ADMINISTRATION

Pos. #5 ’21 Bruce Lovelin Timothy Carpenter, Fire Chief

Pos. #1 ’24 Erin Rieger Shawna Yost, Admin. Assistant

Pos. #4 ’21 Scott Campbell

Pos. #3 ’21 Brent Collier

Pos. #2 ’24 Steve Roan

VOLUNTEERS:

OTHERS:

CALL TO ORDER: **Roll Call / Review of Agenda**

COMMENTS:

COMMUNICATIONS: **COUNTY RADIO SYSTEM PRESENTATION**

RESOLUTIONS**:**

CONSENT AGENDA:

1. MINUTES: **2/8/22 Board Meeting**

2**.** FINANCE REPORTS**:**

1. **See printed statements…**

3. SPECIAL REPORTS:

 4. FIRE CHIEF:

5. BOARD MEMBERS:

6. VOL. F.F. ASSOCIATION:

7. SAFETY – Safety Officer:

UNFINISHED BUSINES:

1. **1275 5th St. Loop**

NEW BUSINESS:

1. **Cash Carry Over and Transfers to Reserve Accounts**
2. **Employee evaluations**
3. **2022-2023 Budget items**
4. **20/21 Call review**

COMMITTEE REPORTS:

PENDING AGENDA ITEMS:

TRAINING / CONFERENCES / SEMINARS**:**

**NEXT REGULAR BOARD MEETING: Tuesday, April 12th, 2022**