**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Meeting Agenda – January 10th, 2023**

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 January 10th, 2023 Time: 6:00 p.m. Location: Netarts Fire Hall**

BOARD MEMBERS DISTRICT ADMINISTRATION

Pos. #5 ’23/25’ Bruce Lovelin Timothy Carpenter, Fire Chief

Pos. #1 ’23 Erin Rieger Shawna Yost, Admin. Assistant

Pos. #4 ’25 Scott Campbell

Pos. #3 ’25 Brent Collier

Pos. #2 ’23 Steve Roan

VOLUNTEERS:

OTHERS:

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

COMMENTS:

COMMUNICATIONS:

RESOLUTIONS**:**

CONSENT AGENDA:

1. MINUTES: **12/13/22 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:

NEW BUSINESS:

1. **Paid Leave Oregon Act addition to Policy – personnel/Career 53 Sick Leave**
2. **Overview of 2023 General & Auto Liability, Property, and Crime coverage with WHA**

COMMITTEE REPORTS:

PENDING AGENDA ITEMS:

1. **1275 5th Street Loop**

TRAINING / CONFERENCES / SEMINARS**:**

 **SDAO Conference - February 9-12, Sunriver**

**NEXT REGULAR BOARD MEETING: Tuesday February 14th, 2023**