 **NETARTS-OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

1235 5th Street Loop Netarts, OR 97143

**Board of Directors Meeting**

 **– Agenda –**

**August 13th, 2024**

**Date: Tuesday August 13th, 2024**

**Time: 18:00**

**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) **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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1. **Call to Order and Roll Call**
2. **Executive Session:**
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:**

*a) Division Chief Position*

1. **Pending Agenda Items**:
2. **Training/Conferences/Seminars:**
3. **Adjourn**

**Next Board Meeting**

Tuesday, September 10th, 2024 - 18:00 at Netarts Fire Hall