

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

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

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

Brent Collier (Position 3, 2025 – Director)

ATTENDANCE

Scott Campbell (Position 4, 2025 – President)

Bruce Lovelin (Position 5, 2027 – Director)

DISTRICT ADMINISTRATION

Jeff McBrayer

Shawna Yost

OTHERS IN

-
- **Call to Order and Roll Call**
 - **Executive Session:**
 - **Communications:**
 - **Resolutions:**
 - **Consent Agenda:**
 - **Minutes:**
 - **Finance Reports:**
 - **Fire Chief's Report:**
 - **Board Member's Report:**
 - **Volunteer Association Report:**
 - **Safety Report:**
 - **Committee Reports:**
 - **Unfinished business:**
 - **New Business:**
 - a) *Division Chief Position*
 - **Pending Agenda Items:**
 - **Training/Conferences/Seminars:**
 - **Adjourn**

Next Board Meeting

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