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
Pos. #5'21 Bruce Lovelin
Pos. #1'24 Erin Rieger
Pos. #4'21 Scott Campbell
Pos. #3'21 Brent Collier
Pos. #2'24 Steve Roan
VOLUNTEERS: _____
OTHERS: _____

DISTRICT ADMINISTRATION
_____ Timothy Carpenter, Fire Chief
_____ Shawna Yost, Admin. Assistant

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**:**
   - **See printed statements…**
3. SPECIAL REPORTS:
   4. FIRE CHIEF:
5. BOARD MEMBERS:
6. VOL. F.F. ASSOCIATION:
7. SAFETY – Safety Officer:

UNFINISHED BUSINES:

- **1275 5th St. Loop**

NEW BUSINESS:

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

COMMITTEE REPORTS:

PENDING AGENDA ITEMS:

TRAINING / CONFERENCES / SEMINARS**:**

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