

**NETARTS-OCEANSIDE RURAL FIRE
PROTECTION DISTRICT**

March 2nd, 2024 – Board of Directors Special Meeting Agenda

Date: Tuesday March 2nd, 2024

Time: 1:00 p.m.

Location: Netarts Fire Hall:

BOARD MEMBERS:

Erin Rieger (Position 1, 2027 – Vice President)

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

Brent Collier (Position 3, 2025 – Director)

Scott Campbell (Position 4, 2025 – President)

ATTENDANCE:

Bruce Lovelin (Position 5, 2027 – Director)

DISTRICT ADMINISTRATION:

Tim Carpenter (Fire Chief)

Shawna Yost

OTHERS IN

Call to Order and Roll Call

Communications:

Executive Session:

- *ORS 192.660(2)(a), Employment of Public Officers, Employees, and Agents: Candidate Review*

Resolutions:

Consent Agenda:

- **Minutes –**
- **Finance Reports –**
- **Fire Chief’s Report –**
- **Board Member’s Report –**
- **Volunteer Association Report –**
- **Safety Report –**

Old/Unfinished business:

New Business:

Committee Reports:

Pending Agenda Items:

Training/Conferences/Seminars:

Next Board Meeting: March 12th, 2024 - 18:00 at Netarts Fire Hall

