

**NETARTS-OCEANSIDE RURAL FIRE
PROTECTION DISTRICT**

July 9th, 2024

**Board of Directors Meeting Agenda
with Executive Session**

Date: Tuesday July 9th, 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)

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 (Fire Chief)

Shawna Yost

OTHERS IN

Call to Order and Roll Call

- *Swearing-in Chief McBrayer*

Communications:

Executive Session:

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

Resolutions:

Consent Agenda:

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

Old/Unfinished business:

New Business:

1. *Bruce Lovelin on checking account signature card*
- *Board laptop/emails*

Committee Reports:

Pending Agenda Items:

Training/Conferences/Seminars:

Adjourn

Next Board Meeting

Tuesday, August 13th, 2024 - 18:00 at Netarts Fire Hall