

NETARTS-OCEANSIDE RURAL FIRE PROTECTION DISTRICT

1235 5th Street Loop Netarts, OR 97143

Board of Directors Meeting with Executive Session

– Agenda –

November 12th, 2024

Date: Tuesday November 12th, 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)
Chief)

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

Brent Collier (Position 3, 2025 – Board Member)

Scott Campbell (Position 4, 2025 – President)

Bruce Lovelin (Position 5, 2027 – Board Member)

DISTRICT ADMINISTRATION

Jeff McBrayer (Fire

Shawna Yost

OTHERS IN ATTENDANCE

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- **Call to Order and Roll Call:**
 - Communications
 - Resolutions
 - **Consent Agenda:**
 - *Minutes*
 - *Finance Reports*
 - *Volunteer statements/Association Report*
 - *Executive session per ORS 192.660 (2)(b) Discipline of Public Officers and Employees*
 - *Fire Chief's Report*
 - Old/Unfinished business
 - **New Business:**
 - *SDIS Best Practices*
 - *SDIS Employee Health Insurance*
 - *Supplemental Budget*

- *address Vice-President Rieger's email inquires*
- Pending Agenda Items
- Training/Conferences/Seminars
- **Adjournment**

Next Board Meeting

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