**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**May 14th, 2024**

**Board of Directors Meeting**

**with Executive Session**

**Agenda**

**Date: Tuesday May 14th, 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** **DISTRICT ADMINISTRATION**

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

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

Brent Collier (Position 3, 2025 – Director) **OTHERS IN ATTENDANCE**

Scott Campbell (Position 4, 2025 – President) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce Lovelin (Position 5, 2027 – Director) **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Call to Order and Roll Call**

**Communications:**

**Executive Session:**

1. *ORS 192.660(2)(a), Employment of Public Officers, Employees, and Agents – Fire Chief Contract Review*

**Resolutions:**

**Consent Agenda**:

1. **Minutes** –
2. **Finance Reports** –
3. **Fire Chief’s Report –**
4. **Board Member’s Report –**
5. **Volunteer Association Report –**
6. **Safety Report –**

**Old/Unfinished business:**

**New Business:**

**Committee Reports:**

**Pending Agenda Items**:

**Training/Conferences/Seminars:**

**Next Board Meeting**

**Tuesday, June 11th, 2024 - 18:00 at Netarts Fire Hall**

**2024-2025 Budget:**

**Draft Budget Available After Last Week of April**

**1st Budget Meeting: Tuesday, May 7th – 17:30 – Netarts Fire Hall**

**2nd Budget Meeting: Tuesday, May 28th – 17:30 – Netarts Fire Hall**