

# NETARTS-OCEANSIDE RURAL FIRE PROTECTION DISTRICT

1235 5<sup>th</sup> Street Loop W Netarts, OR 97143

## Board of Directors Meeting

– Agenda –

January 14<sup>th</sup>, 2025

Date: Tuesday January 14<sup>th</sup>, 2025

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)

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Bruce Lovelin (Position 5, 2025 – Board Member)

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### DISTRICT ADMINISTRATION

Jeff McBrayer (Fire

Shawna Yost

### OTHERS IN ATTENDANCE

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- **Call to Order and Roll Call:**
    - Communications
  - **Consent Agenda:**
    - **Minutes**
    - **Finance Reports**
    - **Fire Chief's Report**
    - **Volunteer Association**
    - **Other Reports**
  - Old/Unfinished Business
  - **New Business:**
    - **Resolution 2025-01 Disposal of Surplus Property – MSA SCBA's**
    - **Annual liability, auto, property, and crime insurance**
  - Pending Agenda Items
  - Training/Conferences/Seminars

- **Adjournment**

**Next Board Meeting**

**February 11<sup>th</sup>, 2025 - 18:00 at Netarts Fire Hall**