**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**October 10th, 2023 – Board of Directors Meeting Agenda**

**Date: Tuesday October 10th, 2023**

**Time: 18:00**

**Location: Netarts Fire Hall**

**BOARD MEMBERS:** **DISTRICT ADMINISTRATION:**

Erin Rieger (Position 1, 2023 – Vice President) Tim Carpenter (Fire Chief)

Steve Roan (Position 2, 2023 – Secretary/ Treasurer) Shawna Yost

Brent Collier (Position 3, 2025 – Director) **VOLUNTEERS:**

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

Bruce Lovelin (Position 5, 2023 – Director) **OTHERS:**

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**Call to Order and Roll Call**

1. *Prothman Presentation via zoom*

**Communications:**

**Executive Session:**

**Resolutions:**

**Consent Agenda**:

1. **Minutes** – *9/12/2023 Board Meeting*
2. **Finance Reports** – *See board packet.*
3. **Fire Chief’s Report –**
4. **Board Member’s Report –**
5. **Volunteer Association Report –**
6. **Safety Report –**

**Unfinished business:**

1. *1275 5th Street Loop*

**New Business:**

1. *OSFM Grant Report*
2. *Oregon Fire Service Conference: Seaside, November 2nd, 3rd, & 4th*
3. *Conflagration Policy*
4. *Fire Chief job description*

**Committee Reports:**

**Pending Agenda Items**:

**Training/Conferences/Seminars:**

**Next Board Meeting: November 14th, 2023, 18:00 at Netarts Fire Hall**