**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

1235 5th Street Loop Netarts, OR 97143

**Board of Directors Meeting**

**– Agenda –**

**December 10th, 2024**

Date: Tuesday December 10th, 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) Jeff McBrayer (Fire Chief)

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

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

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

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

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1. **Call to Order and Roll Call:**
2. Communications
3. **Consent Agenda:**
	1. **Minutes**
	2. **Finance Reports**
	3. **Fire Chief’s Report**
	4. **Volunteer Association**
	5. **Other Reports**
4. Old/Unfinished business
5. **New Business:**
	1. **Resolution 2024-02 Disposal of Surplus Property**
	2. **Supplemental Budget Review**
	3. **Resolution 2024-03 Resolution adopting a supplemental budget for fiscal year 2024-2025 and appropriating funds.**
6. Pending Agenda Items
7. Training/Conferences/Seminars
8. **Adjournment**

**Next Board Meeting**

**January 14th, 2025 - 18:00 at Netarts Fire Hall**