**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** **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. Resolutions
4. **Consent Agenda:**
5. ***Minutes***
6. ***Finance Reports***
7. ***Volunteer statements/Association Report***
8. ***Executive session per ORS 192.660 (2)(b) Discipline of Public Officers and Employees***
9. ***Fire Chief’s Report***
10. Old/Unfinished business
11. **New Business:**
12. ***SDIS Best Practices***
13. ***SDIS Employee Health Insurance***
14. ***Supplemental Budget***
15. ***address Vice-President Rieger’s email inquires***
16. Pending Agenda Items
17. Training/Conferences/Seminars
18. **Adjournment**

**Next Board Meeting**

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