**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**November 14th, 2023 – Board of Directors Meeting Agenda**

**Date: Tuesday November 14th, 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:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Call to Order and Roll Call**

**Communications:**

1. *Municipal Audit Law Changes*

**Executive Session:**

**Resolutions:**

1. ***Sale of Surplus –*** *Diesel powered Generator*

**Consent Agenda**:

1. **Minutes** – *10/10/2023 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 –**

**Old/Unfinished business:**

1. *1275 5th Street Loop*
2. *Ford Motor*
3. *OSFM Seasonal Staffing Grant*
4. *Oregon Fire Service Conference*

**New Business:**

1. *Fire Chief job description*
2. *Consulting services*
3. *Cyber Security Coverage*

**Committee Reports:**

**Pending Agenda Items**:

1. *Long Range Planning*

**Training/Conferences/Seminars:**

1. *SDAO Conference – Seaside - February 8-11th*

**Next Board Meeting: December 12th, 2023, 18:00 at Netarts Fire Hall**