**NETARTS-OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

1235 5th Street Loop Netarts, OR 97143

**Board of Directors Meeting**

**– Agenda –**

**September 10th, 2024**

**Date: Tuesday September 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. **Resolutions:**
4. **Consent Agenda**:
5. **Minutes** –
6. **Finance Reports** –
7. **Fire Chief’s Report –**
8. **Board Member’s Report –**
9. **Volunteer Association Report –**
10. **Safety Report –**
11. **Committee Reports –**
12. **Old/Unfinished business:**
13. **New Business:**
14. **Pending Agenda Items**:
15. **Training/Conferences/Seminars:**
16. **Adjournment**

**Next Board Meeting**

 **October 8th, 2024 - 18:00 at Netarts Fire Hall**