

**NEHALEM BAY FIRE AND RESCUE DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA**

Thursday, April 11th, 2024 – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 896 1364 3256

Password: 279574

- I. CALL TO ORDER**
- II. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES FOR THURSDAY MARCH 14TH, 2024
- III. FINANCIAL REPORTS**
 - A. REVIEW OF BILLS PAID
 - B. REVIEW OF CREDIT CARD PURCHASES
 - C. REVIEW OF PROFIT AND LOSS
- IV. STAFF REPORTS**
 - A. FIRE CHIEF'S REPORT
 - B. TRAINING REPORT
 - C. RECRUITMENT RETENTION REPORT
- V. UNFINISHED BUSINESS**
 - A. RESILIENT SOLAR POWER PROJECT
- VI. NEW BUSINESS**
 - A. 2024 WILDFIRE SEASON STAFFING GRANT
 - B. ISO EVALUATION 2023
- VII. OTHER BUSINESS/COMMENTS/ANNOUNCEMENTS**
- VIII. REVIEW/SET NEXT MEETING DATE**
 - A. MAY 9TH, 2024 IS THE SECOND THURSDAY
- IX. ADJOURNMENT**