

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

**Thursday, August 14<sup>th</sup>, 2025 – 3 P.M.**  
**36375 Highway 101 N., Nehalem, OR 97131**  
**Attend via Zoom – Meeting ID: 897 9376 5359 Password: 354973**

- I. CALL TO ORDER**
- II. WELCOME TO VISITORS**
  - A. PUBLIC COMMENT
  - B. READING AND APPROVAL OF BOARD MEETING MINUTES FOR JULY 10<sup>TH</sup>, 2025.
- 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
- V. UNFINISHED BUSINESS**
  - A. RESILIENT SOLAR POWER PROJECT
  - B. PERSONNEL POLICY MANUAL(S)
  - C. PRIVATELY OWNED BRIDGES
- VI. NEW BUSINESS**
  - A. NONE
- VII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS**
  - A. SEPT. 23 IN ASTORIA - SDAO BOARD OF DIRECTORS TRAINING SERIES
  - B. OREGON OPERATOR SOLUTIONS LLC – THANK YOU LETTER
- VIII. REVIEW/SET NEXT MEETING DATE**
  - A. SEPTEMBER 11<sup>TH</sup>, 2025 IS THE SECOND THURSDAY NEXT MONTH
- IX. ADJOURNMENT**