

NEHALEM BAY FIRE AND RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 11th, 2025 – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 856 0850 5775

Password: 212947

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF MEETING MINUTES
 - i. BOARD MEETING AUGUST 14TH, 2025
 - ii. JOINT LOCAL CONTRACT REVIEW BOARD/BOARD OF DIRECTORS MEETING SEPTEMBER 5TH, 2025
- IV. FINANCIAL REPORTS**
 - A. REVIEW OF BILLS PAID, CREDIT CARD PURCHASES, AND PROFIT & LOSS
- V. STAFF REPORTS**
 - A. FIRE CHIEF'S REPORT
 - B. TRAINING REPORT
- VI. UNFINISHED BUSINESS**
 - A. RESILIENT SOLAR POWER PROJECT
 - B. PERSONNEL POLICY MANUAL(S)
- VII. NEW BUSINESS**
 - A. STRATEGIC PLANNING
 - B. TRAINING FACILITY PLANNING
 - C. RESOLUTION 25-5 DESIGNATE 2025 WILDFIRE COST REIMBURSEMENT
- VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS**
 - A. SEPTEMBER 11TH MEMORIAL MOTORCYCLE RIDE
 - B. SEPTEMBER 12TH – ARC BLOOD DRIVE @ STATION 13
 - C. SEPTEMBER 23RD - SDAO BOARD OF DIRECTORS TRAINING SERIES – ASTORIA
 - D. NOVEMBER 20-22 – OFDDA SEASIDE – EARLY REGISTRATION DISCOUNT OPEN
- IX. REVIEW/SET NEXT MEETING DATE**
 - A. OCTOBER 9TH, 2025 IS THE SECOND THURSDAY NEXT MONTH
- X. ADJOURNMENT**