

NEHALEM BAY FIRE AND RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, October 16th, 2025 – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 873 6158 0974

Password: 433267

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. PUBLIC COMMENT

B. READING AND APPROVAL OF BOARD MEETING MINUTES SEPTEMBER 11TH, 2025

IV. FINANCIAL REPORTS

A. REVIEW AND APPROVAL 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. INTERGOVERNMENTAL AGREEMENT WITH NORTH COUNTY RECREATION DISTRICT

B. POLICY REVIEW 2.4 VOLUNTEER BENEFIT AND STIPEND PAY

C. POLICY REVIEW 2.17 AWARDS BANQUET

VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS

A. OCTOBER 11TH FIRE PREVENTION WEEK OPEN HOUSE AT STATION 13.

B. NOVEMBER 18TH – ARC BLOOD DRIVE @ STATION 13

C. NOVEMBER 20-22 – OFDDA CONFERENCE SEASIDE

IX. REVIEW/SET NEXT MEETING DATE

A. NOVEMBER 13TH, 2025 IS THE SECOND THURSDAY NEXT MONTH

X. ADJOURNMENT