

NEHALEM BAY FIRE AND RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

Thursday, November 13th, 2025 – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 853 8447 7098 Password: 602768

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. PUBLIC COMMENT

B. READING AND APPROVAL OF BOARD MEETING MINUTES: 10/16/2025 & 10/23/2025

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

C. RECRUITMENT RETENTION REPORT

VI. UNFINISHED BUSINESS

A. RESILIENT SOLAR POWER PROJECT

B. PERSONNEL POLICY MANUAL(S)

C. INTERGOVERNMENTAL AGREEMENT WITH NORTH COUNTY RECREATION DISTRICT

VII. NEW BUSINESS

A. CITY OF MANZANITA – COMPREHENSIVE PLAN UPDATE

B. BOARD DIRECTOR VACANCY

C. POLICY REVIEW 1.2 BOARD DIRECTORS

D. POLICY REVIEW 1.3 NUMBER OF BOARD MEMBERS

VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS

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

B. NOVEMBER 20-22 – OFDDA CONFERENCE SEASIDE

IX. REVIEW/SET NEXT MEETING DATE

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

X. ADJOURNMENT