

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

**Thursday, December 11th, 2025 – 3 P.M.
36375 Highway 101 N., Nehalem, OR 97131**

Attend via Zoom – Meeting ID: 828 8820 994 Password: 682004

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES NOVEMBER 13TH, 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. STRATEGIC PLANNING WORK SESSION
- VII. NEW BUSINESS**
 - A. AUDIT REPORT ACCUITY LLC / LETTER TO SECRETARY OF STATE
 - B. BOARD DIRECTOR VACANCY APPOINTMENT
 - C. RESOLUTION 25-6 – FLAT FIRE REIMBURSEMENT
 - D. FIRE CHIEF PERFORMANCE REVIEW
- VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS**
 - A. EVENT - NBFRD AWARDS BANQUET – SATURDAY JANUARY 24TH
 - B. EVENT - SDAO CONFERENCE SEASIDE FEBRUARY 5TH - 7TH
 - C. ANNOUNCEMENT – DIRECTOR HANDLER'S RETIREMENT
- IX. REVIEW/SET NEXT MEETING DATE**
 - A. JANUARY 8TH OR 15TH
- X. ADJOURNMENT**