

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

Thursday, January 15th 2026 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 833 1818 0837 Password: 160803

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. PUBLIC COMMENT

B. READING AND APPROVAL OF BOARD MEETING MINUTES DECEMBER 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. STRATEGIC PLANNING WORK SESSION

VII. NEW BUSINESS

A. APPOINTED BOARD DIRECTOR SWEARING IN

B. CITY OF MANZANITA – COMPREHENSIVE PLAN UPDATE

C. SURPLUS OLD DRONE EQUIPMENT

D. BUDGET COMMITTEE VACANCY

E. ANNUAL FIRE CHIEF EVALUATION – EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(I)

VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS

A. CORRESPONDENCE – THANK YOU NOTE FROM EVCNB

B. EVENT - NBFRD AWARDS BANQUET – SATURDAY JANUARY 24TH

C. EVENT - SDAO CONFERENCE SEASIDE FEBRUARY 5TH - 7TH

IX. REVIEW/SET NEXT MEETING DATE

A. FEBRUARY 12TH IS THE SECOND THURSDAY

X. ADJOURNMENT