

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

Thursday, February 19th – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 880 1925 2553 Password: 749955

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES JANUARY 15TH, 2026
 - C. READING AND APPROVAL OF BOARD WORKSHOP MINUTES JANUARY 28TH, 2026
- 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. CITY OF MANZANITA – COMPREHENSIVE PLAN UPDATE
 - B. BUDGET COMMITTEE VACANCY
 - C. REVIEW OF DRAFT BUDGET CALENDAR
- VIII. CORESPONDENCE/ANNOUNCEMENTS/EVENTS**
- IX. BOARD COMMENTS**
- X. REVIEW/SET NEXT MEETING DATE**
- XI. ADJOURNMENT**