

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

Thursday, March 12th – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: **838 4339 4219** Password: **342288**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES FEBRUARY 19TH, 2026
- IV. **FINANCIAL REPORTS**
 - A. FINANCE REPORT OVERVIEW
 - B. 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 PROJECT
 - C. MANZANITA COMPREHENSIVE PLAN UPDATE (*ADDED*)
- VII. **NEW BUSINESS**
 - A. SQUAD 13 REPLACEMENT AUTHORIZATION
 - B. FIRE CHIEF EMPLOYMENT AGREEMENT
 - C. BOARD POLICY 2.13 USE OF DISTRICT'S MAIN STATION
 - D. BOARD POLICY 2.14 INVESTMENT POLICY
 - E. BOARD POLICY 2.7 FINANCIAL CONTROLS
- VIII. **CORESPONDENCE/ANNOUNCEMENTS/EVENTS**
 - A. BLOOD DRIVE MARCH 17 AT STATION #13
- IX. **BOARD COMMENTS**
- X. **REVIEW/SET NEXT MEETING DATE**
- XI. **ADJOURNMENT**