

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

Wednesday April 8th – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 899 6312 1338 Password: 05703

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES MARCH 12TH, 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
 - C. FIRE CHIEF EMPLOYMENT AGREEMENT
- VII. NEW BUSINESS**
 - A. SALARY STUDY REPORT
 - B. RESOLUTION 26-01 – A RESOLUTION SETTING WAGES AND BENEFITS FOR EMPLOYEES
 - C. SURPLUS 1997 GMC 3500
 - D. OSFM WILDFIRE SEASON STAFFING GRANT
- VIII. CORESPONDENCE/ANNOUNCEMENTS/EVENTS**
 - A. TILLAMOOK COUNTY EMERGENCY PREPAREDNESS FAIR AT FAIRGROUNDS – SAT 4/25
- IX. BOARD COMMENTS**
- X. REVIEW/SET NEXT MEETING DATE**
- XI. ADJOURNMENT**