

NEHALEM BAY FIRE AND RESCUE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA *Updated 5/18/2026*
Thursday May 21 – 3 P.M.
36375 Highway 101 N., Nehalem, OR 97131
Attend via Zoom – Meeting ID: 835 8137 6755 Password: 483429

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. PUBLIC COMMENT

B. READING AND APPROVAL OF BOARD MEETING MINUTES APRIL 8TH, 2026

C. READING AND APPROVAL OF BUDGET COMMITTEE MEETING MINUTES APRIL 23RD, 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. SQUAD 13 PURCHASE AUTHORIZATION AMENDMENT **ADDED**

C. OSFM WILDFIRE SEASON STAFFING GRANT

VII. NEW BUSINESS

A. RESOLUTION 26-02 – A RESOLUTION TO ACCEPT OSFM 2026 WILDFIRE SEASON STAFFING GRANT

B. RESOLUTION 26-03 – A RESOLUTION TO DESIGNATE 2025-26 SDIS SAFETY AND SECURITY GRANT

VIII. CORESPONDENCE/ANNOUNCEMENTS/EVENTS

A. LETTERS OF SUPPORT – NBWA AND NCRD **ADDED**

B. SAVE THE DATE – OFDDA CONFERENCE HOOD RIVER NOV. 5-7

C. FY 2026-27 BUDGET HEARING DURING JUNE BOARD MEETING

IX. BOARD COMMENTS

X. REVIEW/SET NEXT MEETING DATE – JUNE 11TH IS THE 2ND THURSDAY

XI. ADJOURNMENT