

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

Thursday June 11th – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 871 2209 4751 Password: 502402

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES MAY 21ST, 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 11 SURPLUS SALE
- VII. NEW BUSINESS**
 - A. SURPLUS PROPERTY
 - B. BOARD RECOGNITION
 - C. RESOLUTION 26-4 INTERFUND TRANSFER
 - D. BUDGET HEARING
 - E. RESOLUTION 26-5 FY 2026-27 BUDGET
- VIII. CORESPONDENCE/ANNOUNCEMENTS/EVENTS**
 - A. JUNE 30TH AT 2PM - CWPP PRESENTATION AT STATION #13
 - B. SAVE THE DATE – OFDDA CONFERENCE HOOD RIVER NOV. 5-7
- IX. BOARD COMMENTS**
- X. REVIEW/SET NEXT MEETING DATE**
- XI. ADJOURNMENT**