

NEHALEM BAY FIRE AND RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

Wednesday August 19th – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 889 7975 6830

Password: 89906

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. PUBLIC COMMENT

B. READING AND APPROVAL OF BOARD MEETING MINUTES JULY 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 13 SURPLUS

VII. NEW BUSINESS

A. NONE

VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS

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

IX. BOARD COMMENTS

X. REVIEW/SET NEXT MEETING DATE

XI. ADJOURNMENT