

NEHALEM BAY FIRE AND RESCUE DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

Tuesday September 15th – 3 P.M.

36375 Highway 101 N., Nehalem, OR 97131

Attend via Zoom – Meeting ID: 899 8399 5633

Password: 742164

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. PUBLIC COMMENT

B. READING AND APPROVAL OF BOARD MEETING MINUTES AUGUST 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. SQUAD 13 SURPLUS

VII. NEW BUSINESS

A. PROCLAMATION - SEPTEMBER IS NATIONAL EMERGENCY PREPAREDNESS MONTH

B. RESOLUTION #26-07 – DESIGNATION OF 2026 WILDFIRE COST REIMBURSEMENT

C. RESOLUTION # 26-08 – ESTABLISHING A LEVEL OF SIGNIFICANCE FOR ACCOUNTING CHANGES & ERROR CORRECTIONS IN ACCORDANCE WITH GASB STATEMENT No. 103

VIII. CORRESPONDENCE/ANNOUNCEMENTS/EVENTS

A. NBFR OPEN HOUSE – FIRE PREVENTION WEEK – SATURDAY OCTOBER 10TH

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

IX. BOARD COMMENTS

X. REVIEW/SET NEXT MEETING DATE

XI. ADJOURNMENT