NEHALEM BAY FIRE AND RESCUE DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
Tuesday October 20, 2026 – 3 P.M.
36375 Highway 101 N., Nehalem, OR 97131
Attend via Zoom – Meeting ID: 848 2927 7006 Password: 320020

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WELCOME TO VISITORS

A. Public Comment
B. Review and Approval of Board Meeting Minutes September 15th, 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
C. RRC Report

VI. UNFINISHED BUSINESS

A. Resilient Solar Power Project

VII. NEW BUSINESS

A. District Chaplain Appointment
B. Proclamation – October As Fire Prevention Month
C. Policy Review – Policy 1.7 Board Professional Development
D. Policy Review – Policy 2.4 Volunteer Benefit and Stipend Pay
E. Policy Review – Policy 1.3 Number of Board Members

VIII. CORESPONDENCE/ANNOUNCEMENTS/EVENTS

A. Crook County Fire & Rescue – Letter of Gratitude
B. Registration Open – OFDDA Conference - Hood River Nov. 5th-7th

IX. BOARD COMMENTS

X. REVIEW/SET NEXT MEETING DATE

XI. ADJOURNMENT