**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**BOARD OF DIRECTORS

Wednesday, April 9, 2024

**3 P.M.**

Station 22 • Gleneden Beach

6445 Gleneden Beach Loop – Gleneden Beach, OR.

\*\*\*AGENDA\*\*\*

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1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. APPROVAL OF MINUTES:
	* 1. March 12, 2024, Regular Board Meeting
		2. March 20, 2024, Special Board Meeting
4. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
5. SECRETARY-TREASURER’S REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

Motion to approve accounts payable for MARCH 2024; and to approve payroll activities for

MARCH 2024 as shown in the following reports:

* + 1. Disbursements as of the end of MARCH 2024
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of MARCH 2024
		3. Treasurer's Report of Cash Balances as of the end of MARCH 2024
		4. General Fund Budget vs Actual Report YTD as of the end of MARCH 2024
		5. Reserve Fund Budget vs Actual Report YTD as of the end of MARCH 2024
		6. Seismic Fund Budget vs Actual Report YTD as of the end of MARCH 2024
		7. Payroll Summary for JANUARY 2024 and Fiscal Year to Date

This motion will also include any potential conflict or conflict of interest relating to the

above-mentioned reports, including noting the check numbers(s).

1. CORRESPONDENCE
	* 1. Updates as Presented in the Currents Record
		2. Media Articles as Presented in DBFD Media Record
2. OLD BUSINESS
	* 1. Board Vacancy – Rick McGraw
		2. Immonen Road
		3. Vacancies and Hiring Update
		4. Water Tender Update
		5. E21 Refurbishment Update
		6. New Fire Engine
3. NEW BUSINESS
	* 1. Discussion about what job descriptions are appropriate for the Board to approve
		2. CBA
		3. Administrative Compensation
		4. Fire Chief’s Draft Employment Agreement
		5. Banking Permissions
		6. OSFM Wildfire Grant
4. PUBLIC COMMENTS AND/OR QUESTIONS

1. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

**Budget Meeting & Regular Board Meeting: Tuesday, May 14, 2024, at 10:00 pm at:**

**Gleneden Beach Fire Station 22 - 6445 Gleneden Beach Loop, Gleneden Beach, OR 97388**

Depoe Bay Fire District - Board of Directors Meeting

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