



**DEPOE BAY RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, November 8, 2016 • 5pm
Station 2200 • Gleneden Beach**

*****AGENDA*****

1. **CALL TO ORDER – Pledge of Allegiance**
2. **ROLL CALL**
3. **iPad Training**
4. **APPROVAL OF MINUTES:**
 - A. **October 11, 2016: Board Meeting**
5. **FIRE CHIEF'S REPORT: Chief Joshua Williams**
 - A. **Training Review**
6. **VOLUNTEER ASSOCIATION REPORT: Bree Philpott**
7. **TRAINING UPDATE: AC Bill Johnson**
8. **ITEMS NOT ON THE AGENDA**
(Open to Public, Board, and Staff Participation)
9. **SECRETARY-TREASURER'S REPORT & STATEMENT OF BILLS**
 - A. **Accounts Payable and Payroll Activity**
 - **Statement of Accounts Payable / October 2016**
 - **Payroll Activity Report / October 2016**

Motion for Approval: of accounts payable for October 2016; and to approve payroll activities for October 2016.

This motion will also include any potential or conflict of interest relating to the above-mentioned accounts payable and payroll, noting check number(s): N/A

- B. **Other Financial**
 - **Balance Sheet: October 31, 2016**
 - **Profit & Loss Report: October 31, 2016**

10. CORRESPONDENCE

- A. Media Articles as Presented in DBFD Media Record**

11. OLD BUSINESS

- A. Station 2300 Construction/Financing Update**
- B. Resolution for Interim Financing**

12. NEW BUSINESS

- A. Chief Review**
- B. Apparatus Flags**
- C. OFDDA Conference Review**
- D. Command Vehicle**
- E. MOU Otter Rock • Authorization for Chief Williams to sign**
- F. Discussion of draft Whistleblower Policy**

13. BOARD MEMBERS – TRAINING OPPORTUNITIES

- A. SDAO Regional Networking Meetings**

14. PERSONNEL AND INCIDENT RESPONSE STATISTICS – INFO ONLY

15. PUBLIC COMMENTS AND/OR QUESTIONS

16. AGENDA SUGGESTIONS – OPEN

Upcoming Meetings:

- Board Workshop: Tuesday, December 13, 2016 at 5:00 pm**
- Regular Board Meeting to follow**

ADJOURNMENT

Please Note: Upon request, auxiliary aids and/or special services will be provided. To request services please contact us at 541-764-2202 at least two working days (48 hours) in advance of the posted meeting date and time.