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

Tuesday, July 22, 2025

**4 P.M.**

Station 22 • 6445 Gleneden Beach Loop – Gleneden Beach, OR.

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

1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. ADJOURN TO EXECUTIVE SESSION

The Board of Depoe Bay RFPD will now meet in executive session pursuant to ORS

192.660(2)(d):

* + (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Designated staff shall be allowed to attend the executive session\*. No decision may be made in the executive session. At the end of the executive session, the Board will return to open session and welcome the audience back into the room. Members of the public audience are asked to leave the room. The Board of Depoe Bay RFPD may prohibit news organizations from disclosing certain specified information. Representatives of the news media will be allowed to attend all but two types of executive sessions:

* The news media may be excluded from an executive session held to conduct deliberations with a person designated by the governing body to carry on labor negotiations.
* The Board of Depoe Bay RFPD must exclude any member of the press if the news organization the reporter represents is a party to the litigation being discussed during the executive session.
1. NEW BUSINESS
	* 1. Resolution 2025-5: Resolution to open an LGIP Seismic Account for Station 23 Otter Rock
2. **ITEMS NOT ON THE AGENDA – (Open to Public, Board, and Staff Participation)**
3. PUBLIC COMMENTS AND/OR QUESTIONS

1. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

**Regular Board Meeting Tuesday, August 12, 2025, at 3:00 pm at:**

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

Depoe Bay Fire District - Board of Directors Meeting
**Please join my meeting from your computer, tablet, or smartphone.**
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