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

Tuesday, December 13, 2022

**4 PM**

Station 22 • Gleneden Beach

6445 Gleneden Beach Loop – Gleneden Beach, OR

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

****

1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. BOARD POSITION #5 APPOINTMENT
	* + 1. Oath of Office for Kathy Lebeuf, Director - President Erskine
4. ADJOURN TO EXECUTIVE SESSION

The Board of Depoe Bay RFPD will now meet in executive session pursuant to ORS 192.660:

* + (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
	+ (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

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.

\*The governing body may choose to allow other specified persons to attend the executive session. See *Barker v. City of Portland*, 67 Or App 23, 676 P2d 1391

1. APPROVAL OF MINUTES:
	* 1. November 8, 2022, Budget Hearing
		2. November 8, 2022, Regular Board Meeting
2. **FIRE CHIEF’S REPORT**
	1. Paid Leave Oregon update
	2. SDAO Documentation and Evaluation Suggestions
3. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
4. SECRETARY-TREASURER’S REPORT & STATEMENT OF BILLS

 **1. Accounts Payable and Payroll Activity: NOVEMBER 2022
 • Statement of Accounts Payable /** **NOVEMBER 2022
 • Payroll Activity Report / NOVEMBER 2022**

Motion for Approval of accounts payable for NOVEMBER 2022; and to approve payroll activities for NOVEMBER 2022. 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

 **2. Other Financial: NOVEMBER 2022**

 **• Balance Sheet: NOVEMBER 30, 2022**

 **• Receipts & Disbursements General Fund: NOVEMBER 30, 2022**

 **• Receipts & Disbursements Reserve Fund: NOVEMBER 30, 2022**

1. CORRESPONDENCE
	* 1. Updates as Presented in the Currents Record
		2. Media Articles as Presented in DBFD Media Record
2. OLD BUSINESS
	* 1. Relief Fire Captain Position

1. NEW BUSINESS
2. PUBLIC COMMENTS AND/OR QUESTIONS
3. AGENDA SUGGENTIONS – OPEN

**ADJOURN**

* **Regular Board Meeting: Tuesday, January 10, 2023, immediately following the Levy Committee Meeting (if scheduled) at Gleneden Beach Fire Station 22: 6445 Gleneden Beach Loop, Gleneden Beach, Oregon 97388**

Depoe Bay Fire District - Board of Directors Meeting

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