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

MERGER WORKSHOP & MEETING

Tuesday, January 11, 2022 - 4:00 pm

Station 22 • Gleneden Beach

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

**Logo, company name

Description automatically generated**

1. WORKSHOP CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. WORKSHOP PRESENTATION
4. REGULAR MEETING CALL TO ORDER
5. APPROVAL OF MINUTES:
   * 1. December 14, 2021: Regular Board Meeting
6. FIRE CHIEF’S REPORT
7. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
8. SECRETARY-TREASURER’S REPORT & STATEMENT OF BILLS

**1. Accounts Payable and Payroll Activity: DECEMBER 2021  
 • Statement of Accounts Payable / DECEMBER 2021  
 • Payroll Activity Report / DECEMBER 2021**

Motion for Approval of accounts payable for DECEMBER 2021; and to approve payroll activities for DECEMBER 2021.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: DECEMBER 2021**

**• Balance Sheet: DECEMBER 31, 2021**

**• Receipts & Disbursements General Fund: DECEMBER 31, 2021**

**• Receipts & Disbursements Reserve Fund: DECEMBER 31, 2021**

1. CORRESPONDENCE
   * 1. Updates as Presented in the Currents Record
     2. Media Articles as Presented in DBFD Media Record
2. OLD BUSINESS
   * 1. **Seismic Retrofit - Station 22 Update**

1. NEW BUSINESS
2. BOARD TRAINING OPPORTUNITIES
   * 1. SDAO 2022 Annual Conference – February 10-13 (Eugene)
3. PUBLIC COMMENTS AND/OR QUESTIONS
4. AGENDA SUGGENTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

* **Regular Board Meeting: Tuesday, February 8, 2022 immediately following the Workshop at 4:00 pm at the Gleneden Beach Station 22, 6445 Gleneden Beach Loop, Gleneden Beach, Oregon 97388**

Depoe Bay Fire District - Board of Directors Meeting   
  
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