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

Tuesday, December 12, 2023

**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. 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.

(i) to review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting.

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. APPROVAL OF MINUTES:
	* 1. November 14, 2023, Levy Committee Meeting
		2. November 14, 2023, Local Contract Review Board Hearing
		3. November 14, 2023, Regular Board Meeting
		4. November 24, 2023, Special Board Meeting
2. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
3. SECRETARY-TREASURER’S REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

Motion to approve accounts payable for NOVEMBER 2023; and to approve payroll activities for

NOVEMBER 2023 as shown in the following reports:

* + 1. Disbursements as of the end of NOVEMBER 2023
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of NOVEMBER 2023
		3. Treasurer's Report of Cash Balances as of the end of NOVEMBER 2023
		4. General Fund Budget vs Actual Report YTD as of the end of NOVEMBER 2023
		5. Reserve Fund Budget vs Actual Report YTD as of the end of NOVEMBER 2023
		6. Seismic Fund Budget vs Actual Report YTD as of the end of NOVEMBER 2023
		7. Payroll Summary for NOVEMBER 2023 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. FY22/23 Financial Audit
		2. Vacancies and Hiring Update
		3. Water Tender Update
		4. E21 Refurbishment Update
		5. Levy Committee Update
		6. Otter Rock Fire Station – Operational Use and SRGP Discussion
3. NEW BUSINESS
	* 1. Approval of contract with USO Consulting and Investigations
		2. Approval of IGA with OSFM – Type Six Engine Grant Award
4. PUBLIC COMMENTS AND/OR QUESTIONS
5. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

**Regular Board Meeting: Tuesday, January 9, 2024, 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

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