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

Tuesday, February 14, 2023

**3 PM**

Station 22 • Gleneden Beach

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) 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.

\*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. January 6, 2023, Regular Board Meeting
		2. January 24, 2023, Special Board Meeting
2. **FIRE CHIEF’S REPORT**
	1. Grant Updates – OSFM and AFG
3. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
4. SECRETARY-TREASURER’S REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

 **1. Accounts Payable and Payroll Activity: JANUARY 2023
 • Statement of Accounts Payable / JANUARY 2023
 • Payroll Activity Report / JANUARY 2023**

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

January 2023 as shown in the following reports:

* + 1. Disbursements as of the end of January 2023
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of January 2023
		3. Treasurer's Report of Cash Balances as of the end of January 2023
		4. General Fund Budget vs Actual Report YTD as of the end of January 2023
		5. Reserve Fund Budget vs Actual Report YTD as of the end of January 2023
		6. Seismic Fund Budget vs Actual Report YTD as of the end of January 2023
		7. Payroll Summary for January 2023 and Fiscal Year to Date

This motion will also include any potential conflict or 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. Relief Fire Captain Position
		2. Seismic Update
		3. FY 21/22 Audit Update
		4. USDA Loan Payment Update (FY23/24)
		5. Vacancies and Hiring

1. NEW BUSINESS
	* 1. FY23/24 Budget Calendar
		2. May 2023 Special Election
2. PUBLIC COMMENTS AND/OR QUESTIONS
3. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

* **Regular Board Meeting: Tuesday, March 14, 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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