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

Tuesday, June 10, 2025

 Immediately Following the Budget Hearing 2:00 **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. APPROVAL OF MINUTES
	* 1. May 13, 2025, Budget Committee
		2. May 13, 2025, Regular Board Meeting
		3. May 16, 2025, 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 MAY 2025; and to approve payroll activities for

MAY 2025 as shown in the following reports:

* + 1. Disbursements as of the end of MAY 2025
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of MAY 2025
		3. Treasurer's Report of Cash Balances as of the end of MAY 2025
		4. General Fund Budget vs Actual Report YTD as of the end of MAY 2025
		5. Reserve Fund Budget vs Actual Report YTD as of the end of MAY 2025
		6. Seismic Fund Budget vs Actual Report YTD as of the end of MAY 2025
		7. Payroll Summary for MAY 2025 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. Media Articles as Presented in DBFD Media Record
2. OLD BUSINESS
	* 1. Vacancy & Hiring Update – Chief Jackson
		2. Apparatus Update
		3. IT Updates
		4. Labor Negotiations Update
		5. Immonen Road

1. NEW BUSINESS
	* 1. Resolution 2025-02 – Amending DBFD’s Board Policy Manual Section 3.4 Budget Administration
		2. Resolution 2025-03 – Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2025-2026
		3. Motion to Adopt 2025-2026 Board of Directors Meeting Schedule
		4. Motion noting that Reserve Fund has been reviewed in 2025 and will continue to be funded
		5. Resolution 2025-04 – Authorizing the Fire Chief to execute the Seismic Rehabilitation Grant Program (SRGP) Contract with the State of Oregon for seismic Repairs to Station Twenty-Three
		6. Election of Board Officers FY25/26

**ADJOURN**

**Upcoming Meetings:**

**Regular Board Meeting Tuesday, July 8, 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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