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

Tuesday, May 13, 2025

**Following the Budget Committee Meeting @ 10 am**

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. APPROVAL OF MINUTES:
	* 1. April 8, 2025, Regular Board Meeting
		2. April 14, 2025, Special Board Meeting
4. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
5. SECRETARY-TREASURER’S REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

Motion to approve accounts payable for April 2025; and to approve payroll activities for

APRIL 2025 as shown in the following reports:

* + 1. Disbursements as of the end of APRIL 2025
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of APRIL 2025
		3. Treasurer's Report of Cash Balances as of the end of APRIL 2025
		4. General Fund Budget vs Actual Report YTD as of the end of APRIL 2025
		5. Reserve Fund Budget vs Actual Report YTD as of the end of APRIL 2025
		6. Seismic Fund Budget vs Actual Report YTD as of the end of APRIL 2025
		7. Payroll Summary for APRIL 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. Collective Bargaining
		2. Immonen Road - Annex
		3. Station 22 IT/SERVER Updates
		4. Apparatus Update
		5. State of Oregon SRGP Seismic Upgrade FS-23 (Otter Rock)
		6. Civil Service – Letters of Interest

1. Wendy Hausotter

2. Scott Dieker

3. Steve Rupnow

1. NEW BUSINESS
	* 1. Approval of the Budget
2. PUBLIC COMMENTS AND/OR QUESTIONS

1. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

**Budget Hearing & Regular Board Meeting: Tuesday, June 10, 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

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