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

Tuesday, June 11, 2024

Immediately Following the Budget Hearing @ 2 pm

Gleneden Beach FS22

6445 Gleneden Beach Loop, Gleneden Beach, OR. 97388

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

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1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. APPROVAL OF MINUTES:
	* 1. May 7, 2024, Special Board Meeting
		2. May 14, 2023, Budget Committee Meeting
		3. May 14, 2023, Regular 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 MAY 2024; and to approve payroll activities for

MAY 2024 as shown in the following reports:

* + 1. Disbursements as of the end of MAY 2024
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of MAY 2024
		3. Treasurer's Report of Cash Balances as of the end of MAY 2024
		4. General Fund Budget vs Actual Report YTD as of the end of MAY 2024
		5. Reserve Fund Budget vs Actual Report YTD as of the end of MAY 2024
		6. Seismic Fund Budget vs Actual Report YTD as of the end of MAY 2024
		7. Payroll Summary for MAY 2024 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. Vacancy & Hiring Update – Chief Jackson
		2. Immonen Road
		3. Water Tender Update
		4. E21 Update
		5. New Fire Engine Update
		6. ZCS Otter Rock

1. NEW BUSINESS
	* 1. Resolution 2024-03 – Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax for Fiscal Year 2024-2025
		2. Motion to Adopt 2024-2025 Board of Directors Meeting Schedule
		3. Motion noting that Reserve Fund has been reviewed in 2024 and will continue to be funded
		4. Resolution 2024-04 – To Transfer from General Fund Line Items to a General Fund Line Item
		5. Election of Board Officers FY24/25
		6. Deputy Chief Discussion
2. PUBLIC COMMENTS AND/OR QUESTIONS
3. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

* **Regular Board Meeting: Tuesday, July 9, 2024, at 3:00 pm at: Gleneden Beach Fire Station**

**6445 Gleneden Beach Loop, Gleneden Beach, OR 97388**

Depoe Bay Fire District - Board of Directors Meeting

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