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

Tuesday, December 10, 2024

At Gleneden Beach FS22 @ 3PM

6445 Gleneden Beach Loop, Gleneden Beach, OR. 97388

\*\*\*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):

* + (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. November 12, 2024, Regular 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 2024; and to approve payroll activities for

NOVEMBER 2024 as shown in the following reports:

* + 1. Disbursements as of the end of NOVEMBER 2024
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of NOVEMBER 2024
		3. Treasurer's Report of Cash Balances as of the end of NOVEMBER 2024
		4. General Fund Budget vs Actual Report YTD as of the end of NOVEMBER 2024
		5. Reserve Fund Budget vs Actual Report YTD as of the end of NOVEMBER 2024
		6. Seismic Fund Budget vs Actual Report YTD as of the end of NOVEMBER 2024
		7. Payroll Summary for NOVEMBER 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).

CORRESPONDENCE

* + 1. Media Articles as Presented in DBFD Media Record
1. OLD BUSINESS
	* 1. Collective Bargaining Discussion
		2. IT Server Upgrades & Repairs
		3. Status of FY23-24 Audit
2. NEW BUSINESS
	* 1. Firefighter recruitment to establish a hiring list
		2. RMS Data Transfer nearing completion (Image Trend to ESO)
		3. Toledo Fire & Police Dispatch contracting with WVCC
		4. Radio & FireComm installation complete for new Water Tender, Brush Unit, and UTV

1. PUBLIC COMMENTS AND/OR QUESTIONS
2. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

* **Regular Board Meeting: Tuesday January 14, 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

**Please join my meeting from your computer, tablet or smartphone.**
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