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

Tuesday, March 11, 2025

**3 P.M.**

Station 22 • Gleneden Beach

6445 Gleneden Beach Loop – Gleneden Beach, OR.

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

**Logo, company name

Description automatically generated**

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)(i):

* + (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
  + (i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

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. February 11, 2025, 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 FEBRUARY 2025; and to approve payroll activities for

FEBRUARY 2025 as shown in the following reports:

* + 1. Disbursements as of the end of FEBRUARY 2025
    2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of FEBRUARY 2025
    3. Treasurer's Report of Cash Balances as of the end of FEBRUARY 2025
    4. General Fund Budget vs Actual Report YTD as of the end of FEBRUARY 2025
    5. Reserve Fund Budget vs Actual Report YTD as of the end of FEBRUARY 2025
    6. Seismic Fund Budget vs Actual Report YTD as of the end of FEBRUARY 2025
    7. Payroll Summary for FEBRUARY 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. Updates as Presented in the Currents Record
     2. Media Articles as Presented in DBFD Media Record
2. OLD BUSINESS
   * 1. Collective Bargaining
     2. Station 22 IT/SERVER Updates
     3. Immonen Road – Annex
     4. BKR5000 Radios
     5. Apparatus Update
     6. Hourly Rate Increase – Benton County Shops
     7. SRGP Grant – Station 23 Otter Rock
3. NEW BUSINESS
   * 1. Adopt Resolution 2025-01 and approve the updated Job Description for the Fire Chief
     2. Fire Chief 2024-2025 Evaluation
     3. Approve FY 23-24 Audit prepared by Signe Grimstead and authorize \_\_\_\_\_ to sign the Management Rep letter to Signe Grimstead
     4. Adopt Budget Calendar
4. PUBLIC COMMENTS AND/OR QUESTIONS

1. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

**Regular Board Meeting Tuesday, April 8, 2024, 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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