



Tillamook Fire District

Proudly Serving the Citizens of Central Tillamook County

Special Board Meeting
Tuesday, December 12th, 2023 – 5:30 PM
911 Dispatch Board Room
2311 3rd Street, Tillamook Oregon 97141

This meeting is in person with social distance and face covering requirements as per Oregon State regulations.

Zoom Access: <https://us02web.zoom.us/j/5809979484>

Call to Order.....	Board Chair
Roll Call.....	Board Chair
Tillamook Volunteer Association.....	TVFA President / Asst. Chief Edwards
Non-Agenda Items.....	Public / Board Chair
➤ <i>Public Comments Limited to three minutes, may request that items be added to agenda.</i>	
Board Minutes/Approval.....	Board Chair
➤ <i>November 14th Meeting Minutes Approval</i>	
Financial Statements / Check Transactions	Chief McBrayer
➤ <i>Approval of Financials, Bank Statements, Accts Payables as available</i>	
Fire Chief Report / Correspondence.....	Chief McBrayer
Old Business Items.....	Board Chair
New Business Items.....	Board Chair
➤ <i>Swearing in of new board members</i>	
Executive Session.....	Board Chair
➤ <i>ORS 192. 660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (f) To consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (4) Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061</i>	
Concerns of Board.....	Board Chair
Adjournment.....	Board Chair

This is a public meeting per ORS chapter 192. The Board of Directors reserves the right to call an executive session per ORS 192.660.

The next regular meeting for the Tillamook Fire District will be held at the 911 Dispatch Board Room, 2311 3rd Street, Tillamook, Oregon on Tuesday January 9th, 2023, at 5:30 p.m. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities should be made at least forty-eight (48) hours before the meeting by calling Tillamook Fire District, 503-842-7587.

Posted at: Tillamook Fire Station
Tillamook City Hall
Tillamook County Courthouse

Online Posting: Tillamook Fire Web Page 12/04/2023