

 Tillamook Fire District

Proudly Serving the Citizens of Central Tillamook County

Regular Board Meeting

**Friday June 7th, 2024 – 5:30 PM**

Tillamook Fire District Meeting Room

2310 4th 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

New Business.................................................................. Board Chair

1-Board Position Appointment

2-Budget Committee Member Appointments

----Recess Board Meeting to Budget Committee Meeting— Board Chair

----Reconvene from May 23rd Meeting--- Budget Officer

Budget Committee Meeting………………………………………… Chief Edwards/Budget Officer

--Presentation of Updated Documents and Approval of Documents by Budget Committee

----Adjourn Budget Committee Meeting Chief Edwards/Budget Officer

Tillamook Volunteer Association………………………………… TVFA President

Non-Agenda Items………………………………….…………………… Board Chair

Board Minutes/Approval……………………...…….….…........... Board Chair

* *May 23rd Meeting Minutes Approval*

Financial Statements / Check Transactions …………………. Chief Edwards

* *Approval of Financials, Bank Statements, Accts Payables as available*

Fire Chief Report / Correspondence…………………………… Chief Edwards

Old Business Items……………………………………………………… Board Chair

1-

2-

3-

New Business Items…………………………………………………… Board Chair

2-Signers on Bank Accounts

3-Meeting Date for Regular Meeting

4-Budget Hearing Date

5-

Executive Session………………………………………………………… Board Chair

* *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*](https://oregon.public.law/statutes/ors_332.061)

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 Tillamook Fire Station, 2310 4th Street, Tillamook, Oregon on Tuesday July 9, 2024, 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