



# Tillamook Fire District

*Proudly Serving the Citizens of Central Tillamook County*

Regular Board Meeting  
Tuesday, September 12th, 2023 – 5:30 PM  
911 Dispatch Board Room  
2311 3<sup>rd</sup> 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
➤ Public Comments Limited to three minutes, may request that items be added to agenda.	
Board Minutes/Approval	Board Chair
➤ Prior Meeting Minutes Approval	
Financial Statements / Check Transactions	Chief McBrayer
➤ Approval of Financials, Bank Statements, Etc.	
Fire Chief Report / Correspondence / Seismic Grant	Chief McBrayer
Old Business Items	Board Chair
New Business Items	Board Chair
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.	
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 911 Center, 2311 3<sup>rd</sup> Street, Tillamook, Oregon on Tuesday October 10<sup>th</sup>, 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

08/29/2023