Tillamook Fire District

Proudly Serving the Citizens of Central Tillamook County

Regular Board Meeting

**Tuesday July 16th, 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

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

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

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

* *June 25th 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-Bay City IGA and Contract

2-

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

1-Election of Officers

2-Cape Meares Station Agreement

3-

4-

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

* *ORS 192. 660(2) (a)to consider the employment of a public officer, employee, staff member or individual agent. (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 August 20, 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 Posted 7-11-2024

Tillamook City Hall Posted 7-11-2024

Tillamook County Courthouse Posted 7-11-2024

Online Posting: Tillamook Fire Web Page