

**NEHALEM BAY FIRE AND RESCUE DISTRICT
BOARD OF DIRECTORS MEETING**

**THURSDAY, JULY 20, 2017 – 3 P.M.
36375 HWY 101 N. NEHALEM, OR 97131**

AGENDA

- I. CALL TO ORDER**
- II. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT**
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES FOR JUNE 15, 2017**
- III. FINANCIAL REPORTS**
 - A. REVIEW OF ACCOUNTS PAYABLE**
 - B. FINANCIAL STATEMENT**
- IV. STAFF REPORTS**
 - A. FIRE CHIEF**
- V. UNFINISHED BUSINESS**
 - A. STRATEGIC PLANNING**
- VI. NEW BUSINESS**
 - A. SWEARING IN OF RE-ELECTED BOARD MEMBERS**
 - B. ELECTION OF BOARD OFFICERS**
 - C. APPOINTMENT OF DISTRICT AUDITOR**
 - D. APPOINTMENT OF DISTRICT LEGAL COUNSEL**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**