

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

**THURSDAY, JANUARY 18, 2018 – 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
DECEMBER 14, 2017.**
- III. FINANCIAL REPORTS**
 - A. REVIEW OF ACCOUNTS PAYABLE**
 - B. FINANCIAL STATEMENT**
- IV. STAFF REPORTS**
 - A. FIRE CHIEF**
- V. UNFINISHED BUSINESS**
 - A. STRATEGIC PLANNING**
 - B. DISTRICT SIGN**
 - C. APPROVAL OF FISCAL YEAR 2016/17 AUDIT**
- VI. NEW BUSINESS**
 - A.**
- VII. EXECUTIVE SESSION PER ORS 192.660(2)(A)**
 - A. FIRE CHIEF'S ANNUAL EVALUATION**
- VIII. NEW BUSINESS CONT.**
 - A. BOARD COMMENT FIRE CHIEF'S EVALUATION**
- IX. SET NEXT MEETING DATE**
- X. ADJOURNMENT**