

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

**THURSDAY, OCTOBER 11, 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
SEPTEMBER 13, 2018.**
- III. FINANCIAL REPORTS**
 - A. REVIEW OF ACCOUNTS PAYABLE**
 - B. FINANCIAL STATEMENT**
- IV. STAFF REPORTS**
 - A. FIRE CHIEF**
- V. UNFINISHED BUSINESS**
 - A. BOARD VACANCY APPOINTMENTS**
- VI. NEW BUSINESS**
 - A. REVIEW OF BOARD POLICY SECTION 1.13 AUDIT AND ANNUAL AUDIT**
 - B. REVIEW OF BOARD POLICY SECTION 1.14 FISCAL POLICY**
 - C. REVIEW OF BOARD POLICY SECTION 1.15 OFFICERS**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**