

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

**THURSDAY, DECEMBER 14, 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 NOVEMBER 16, 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. FIRE CONTRACT WITH NANCY MEDICI**
- VII. EXECUTIVE SESSION PER ORS 192.660(2)(A)**
  - A. FIRE CHIEF'S CONTRACT REVIEW**
- VIII. NEW BUSINESS CONT.**
  - A. FIRE CHIEF'S CONTRACT RENEWAL**
- IX. SET NEXT MEETING DATE**
- X. ADJOURNMENT**