

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

**THURSDAY, JUNE 15, 2017 –3:00 P.M.
DISTRICT OFFICE
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 MAY 25, 2017**
- III. FINANCIAL REPORTS**
 - A. REVIEW OF ACCOUNTS PAYABLE**
 - B. FINANCIAL STATEMENT**
- IV. STAFF REPORTS**
 - A. FIRE CHIEF**
- V. UNFINISHED BUSINESS**
 - A. SECOND READING BOARD INVESTMENT POLICY 2.14**
- VI. NEW BUSINESS**
 - A. PUBLIC HEARING OF FISCAL YEAR 2017-2018 PROPOSED BUDGET**
 - B. RESOLUTION NO 17-03 ADOPTING FY 2017-2018 BUDGET, MAKE APPROPRIATIONS, IMPOSE AND CATEGORIZED TAXES**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**