

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

**THURSDAY, JULY 12, 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 JUNE 21, 2018.**
- III. FINANCIAL REPORTS**
 - A. REVIEW OF ACCOUNTS PAYABLE**
 - B. FINANCIAL STATEMENT**
- IV. STAFF REPORTS**
 - A. FIRE CHIEF**
- V. UNFINISHED BUSINESS**
 - A.**
- VI. NEW BUSINESS**
 - A. REVIEW OF BOARD POLICY SECTION 1.3 NUMBER OF BOARD MEMBERS**
 - B. REVIEW OF BOARD POLICY SECTION 1.4 POWERS OF THE BOARD**
 - C. REVIEW OF BOARD POLICY SECTION 1.5 FUNCTIONS OF THE BOARD**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**