

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

**THURSDAY, SEPTEMBER 13, 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 AUGUST 9, 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 1.10 BOARD MEETINGS**
  - B. REVIEW OF BOARD POLICY SECTION 1.11 BOARD MINUTES**
  - C. REVIEW OF BOARD POLICY SECTION 1.12 LEGAL COUNSEL**
- VII. SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**