

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

**Friday, January 14, 2022 – 3 P.M.
36375 Highway 101 N.
Nehalem, OR 97131**

**Public May Attend via Zoom Only:
Zoom Meeting ID: 836 5707 4059 Passcode: 359994**

- I. CALL TO ORDER**
- II. WELCOME TO VISITORS**
 - A. PUBLIC COMMENT
 - B. READING AND APPROVAL OF BOARD MEETING MINUTES FOR THURSDAY, DECEMBER 9, 2021
- III. FINANCIAL REPORTS**
 - A. REVIEW OF BILLS PAID
 - B. REVIEW OF VISA CHARGES
 - C. REVIEW OF PROFIT/LOSS
- IV. STAFF REPORTS**
 - A. FIRE CHIEF'S REPORT
 - B. TRAINING REPORT
- V. UNFINISHED BUSINESS**
 - A. FIRE CHIEF EMPLOYMENT CONTRACT REVISION
- VI. NEW BUSINESS**
 - A. AUDIT REPORT FOR FISCAL YEAR 2020/21 BY ACCUITY LLC
 - B. FIRE CHIEF ANNUAL EVALUATION
 - C. RESOLUTION TO APPROPRIATE 2021 WILDFIRE DEPLOYMENT FUNDS
- VII. REVIEW/SET NEXT MEETING DATE**
- VIII. ADJOURNMENT**