

- c. Secretary
- 2. Appoint 24-25 Budget Officer
- 3. Discuss/Approval Bookkeeping Contract – 3 years
- 4. Name our attorney and audit of record: Local Government Law Group & Pauly Rogers
- 5.

Fire Chiefs' Report - Chief Sharek

- 1.
- 2.
- 3.
- 4.

Assistant Chief's Report - Assistant Chief Holsey

- 1. Community Service Recap
 - a. Heritage Days (parade, fireworks, etc.)

Volunteer Report

Grady Tift

Comments from Directors

Executive Session (if needed)

*192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. **OR**
 192.660(2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer(s) of any public body, a public officer, employee or staff member who does not request an open hearing.*

Upcoming Meetings and Events of interest

Board Workshop	September 11 th ?
Board Meeting	September 11th
Board & Staff Meet & Greet BBQ Families to be included.	August 14 th at 6pm



Clatskanie Rural Fire Protection District

PO Box 807 / 280 SE Third St. Clatskanie, OR 97016
Phone (503) 728-2025 Fax (503) 728-4388 Email ssharek@clatskaniefire.org

Wednesday, July 10, 2024

Regular Board Meeting Agenda

Call to Order / Pledge of Allegiance

Board Business:

Roll call of Directors

Comments from Visitors (allowed three minutes each.)

None Scheduled

Consent Agenda

1. Approval of Previous Meeting Minutes (No minutes presented for approval)
2. Approval of Financial Reports as presented.
3. Approval of Check Sequences, credit card, and Totals

*20352 through 20431 dated 06/13/2024 through 7/10/2024 for a total amount of **\$166,111.92**
Direct Deposit Payroll & Auto Pay Totals dated 6/13/2024 through 7/10/2024 for a total amount of **\$211,602.69***

Credit Card Statement(s) – 5/3/24 to 6/3/24

Old Business

1. Quincy Station
2. Delena Station
3. Lost Creek Site
4. Main Station
5. Workshop Topic for August Meeting – Board & Staff Meet & Greet BBQ
6. Invoicing from CCOM / Invitation to attend board meeting?

New Business

1. Board Elections
 - a. President
 - b. Vice President