

Assistant Chief's Report - Assistant Chief Holsey

1. Community Service Recap
 - a. None at this time
2. ASA Franchise Renewal Update

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
Board Meeting

September 11th?
September 11th

**Wednesday, August 14th –
Board Meeting 5:00pm to 5:30pm –
BBQ immediately following.**



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, August 14, 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 (June and July)
2. Approval of Financial Reports as presented.
3. Approval of Check Sequences, credit card, and Totals

*20432 through 20498 dated 7/11/24 through 8/14/24 for a total amount of **\$137,396.71.***

*Direct Deposit Payroll & Auto Pay Totals dated 7/11/24 through 8/14/24 for a total amount of **\$231,480.90.***

Credit Card Statement(s) – 6/4/24 through 7/2/24 and 7/3/24 through 8/1/24

Old Business

1. Quincy Station
2. Delena Station
3. Lost Creek Site
4. Main Station
5. Workshop Topic for September Meeting
6. Invoicing from CCOM / Invitation to attend board meeting?

New Business

None

Fire Chiefs' Report - Chief Sharek

None