**DEPOE BAY RURAL FIRE PROTECTION DISTRICT**BOARD OF DIRECTORS

Tuesday, May 14, 2024

**Following the Budget Committee Meeting @ 10 am**

Station 22 • Gleneden Beach

6445 Gleneden Beach Loop – Gleneden Beach, OR.

\*\*\*AGENDA\*\*\*

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1. CALL TO ORDER – Pledge of Allegiance
2. ROLL CALL
3. APPROVAL OF MINUTES:
	* 1. April 9, 2024, Regular Board Meeting
		2. April 18, 2024, Special Board Meeting
4. ITEMS NOT ON THE AGENDA - (Open to Public, Board, and Staff Participation)
5. SECRETARY-TREASURER’S REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

Motion to approve accounts payable for 2024; and to approve payroll activities for

APRIL 2024 as shown in the following reports:

* + 1. Disbursements as of the end of APRIL 2024
		2. Secretary/Treasurer’s Report of Activities in Cash Accounts as of the end of APRIL 2024
		3. Treasurer's Report of Cash Balances as of the end of APRIL 2024
		4. General Fund Budget vs Actual Report YTD as of the end of APRIL 2024
		5. Reserve Fund Budget vs Actual Report YTD as of the end of APRIL 2024
		6. Seismic Fund Budget vs Actual Report YTD as of the end of APRIL 2024
		7. Payroll Summary for JANUARY 2024 and Fiscal Year to Date

This motion will also include any potential conflict or conflict of interest relating to the

above-mentioned reports, including noting the check numbers(s).

1. CORRESPONDENCE
	* 1. Updates as Presented in the Currents Record
		2. Media Articles as Presented in DBFD Media Record
2. OLD BUSINESS
	* 1. Immonen Road
		2. Vacancies and Hiring Update
		3. Water Tender Update
		4. E21 Update
		5. New Fire Engine Update
		6. ZCS Otter Rock
3. NEW BUSINESS
	* 1. Approval of the Budget
4. PUBLIC COMMENTS AND/OR QUESTIONS

1. AGENDA SUGGESTIONS – OPEN

**ADJOURN**

**Upcoming Meetings:**

**Budget Hearing & Regular Board Meeting: Tuesday, June 11, 2024, at 3:00 pm at:**

**Gleneden Beach Fire Station 22 - 6445 Gleneden Beach Loop, Gleneden Beach, OR 97388**

Depoe Bay Fire District - Board of Directors Meeting

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