



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

Tuesday, July 14, 2026

3:00 P.M.

Station 22 – 6445 Gleneden Beach Loop – Gleneden Beach, OR, 97388

*****AGENDA*****

A. CALL TO ORDER – Pledge of Allegiance

B. ROLL CALL

C. ADJOURN TO EXECUTIVE SESSION

The Board of Depoe Bay RFPD will now meet in executive session pursuant to ORS 192.660(2)(d):

- (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Designated staff shall be allowed to attend the executive session*. No decision may be made in the executive session. At the end of the executive session, the Board will return to open session and welcome the audience back into the room. Members of the public audience are asked to leave the room. The Board of Depoe Bay RFPD may prohibit news organizations from disclosing certain specified information. Representatives of the news media will be allowed to attend all but two types of executive sessions:

- The news media may be excluded from an executive session held to conduct deliberations with a person designated by the governing body to carry on labor negotiations.
- The Board of Depoe Bay RFPD must exclude any member of the press if the news organization the reporter represents is a party to the litigation being discussed during the executive session.

A. APPROVAL OF MINUTES

1. June 09, 2026, Regular Board Meeting
2. July 07, 2026, Special Board Meeting

B. ITEMS NOT ON THE AGENDA – (Open to Public, Board, and Staff Participation)

C. SECRETARY TREASURER REPORT & APPROVAL OF MONTHLY FINANCIAL PAYMENTS AND REPORTS

Motion to approve accounts payable for JUNE 2026; and to approve payroll activities for JUNE 2026 as shown in the following reports:

1. Disbursements as of the end of JUNE 2026
2. Secretary/Treasurer's Report of Activities in Cash Accounts as of the end of JUNE 2026
3. Treasurer's Report of Cash Balances as of the end of JUNE 2026
4. General Fund Budget vs Actual Report YTD as of the end of JUNE 2026
5. Reserve Fund Budget vs Actual Report YTD as of the end of JUNE 2026
6. Seismic Fund Budget vs Actual Report YTD as of the end of JUNE 2026
7. Payroll Summary for JUNE 2026 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).

D. CORRESPONDENCE

1. Media Articles as Presented in DBFD Media Record

E. OLD BUSINESS

1. Board/Training Room Audio/Video Upgrade Updates
2. Ordinance – Fee Schedule for Access & Water Supply Review
3. City of Depoe Bay Commitment of TRT funds to the Depoe Bay Fire District
4. Immonen Road Annexation (SB1068)
5. MELIO

F. NEW BUSINESS

1. SRGP Station 23 – CM/GC Contract
2. Training Tower Resolution
3. FY 26-27 Tax Documents Submission

ADJOURN

Upcoming Meetings:

**Regular Board Meeting Tuesday, August 11, 2026, 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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