



# Tillamook Fire District

*Proudly Serving the Citizens of Central Tillamook County*  
Tillamook Fire District Meeting Room  
2310 4<sup>th</sup> Street, Tillamook Oregon 97141

This meeting is in person with social distance and face covering requirements as per Oregon State regulations.

Zoom Access: <https://us02web.zoom.us/j/5809979484>

Call to Order..... Board Chair

Roll Call..... Board Chair

Tillamook Volunteer Association..... TVFA President/Chief Edwards

Non-Agenda Items..... Public / Board Chair

- *Public Comments Limited to three minutes, may request that items be added to agenda.*

Board Minutes/Approval..... Board Chair

- *August 20<sup>th</sup>, 2024 Meeting Minutes Approval*

Financial Statements / Check Transactions ..... Chief Edwards

- *Approval of Financials, Bank Statements, Accts Payables as available*

Fire Chief Report / Correspondence..... Chief Edwards

Old Business Items..... Board Chair

- 1.
- 2.
- 3.

New Business Items..... Board Chair

- 1.
- 2.
- 3.

Executive Session..... Board Chair

- *ORS 192. 660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent. (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. (f) To consider information or records that are exempt by law from public inspection. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (4) Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061*

Concerns of Board..... Board Chair

Adjournment..... Board Chair

The next regular meeting for the Tillamook Fire District will be held at Tillamook Fire Station, 2311 4<sup>th</sup> Street, Tillamook, Oregon on Tuesday September 17<sup>th</sup>, 2024, at 5:30 p.m. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities should be made at least forty-eight (48) hours before the meeting by calling Tillamook Fire District, 503-842-7587.

Posted at:	Tillamook Fire Station	Posted	September 12, 2024
	Tillamook City Hall	Posted	September 12, 2024
	Tillamook County Courthouse	Posted	September 12, 2024
Online Posting:	Tillamook Fire Web Page		September 12, 2024