

# North Douglas County Fire & EMS

## Monthly Fire Board Meeting Agenda

**February 19th 2024**

Present:

Next meeting: **March 18th 2024**

**1. Call to Order**

**2. Introduction of Media**

**3. Testimony from Citizens not on the agenda**

**4. Consent Agenda**

- Approval of December 18<sup>th</sup>, 2023, Meeting minutes
- Presentation of Treasurer's Report and Payment/Approval of Bills
- Call log

**5. Chiefs report**

- Update on SDAO Conference
- Paramedic Requirement Update
- Staffing Update

**6. Old Business:**

1. Rice Hill Station updates
2. Approval of Financial Policy

**7. New Business:**

1. Executive session under ORS 192.660 (b) and ORS 192.660 (i)

**8. Good of the Order:**