CHARLESTON FIRE DISTRICT
92342 Cape Arago Hwy., Coos Bay, OR. 97420-8745
"WE'RE HERE FOR LIFE"

Notice of a Regular Meeting

A **Regular** meeting of the Board of Directors of the Charleston Rural Fire Protection District will be held on **November 18, 2026** at the Barview Fire Station, 92342 Cape Arago Highway, at **6:00 PM.**
THIS IS A PUBLIC MEETING AND THE PUBLIC IS INVITED.
Regular Business meeting is called to order in accordance with ORS192.610 to 192.690.
This meeting may be recorded.

A zoom option is available for those who choose to attend online. The public will be able to attend in person, listen to the proceedings or to attend through video conferencing. The public may secure digital access to the Board meeting by sending an email to charchief8201@gmail.com by **2 PM November 18, 2026**. A link for the meeting will be emailed back to you.

REGULAR MEETING

Call meeting to order, Flag salute, and Rollcall.

Consent Agenda: (items will be approved by a single motion unless the Board chooses to address a single item separately during the meeting).

Minutes of: Regular meeting October 21, 2026

Financial: Approval of the statements of revenue and expense & check register October 2026

Reports & Correspondence

Administrative report: Alarm and drill statistics & operations report, Special awards

Unfinished Business

Approving acceptance of Engineering proposals

Review of proposals and approval based on qualifications

Additional Unfinished Business:

Any business that is required to come before the Board that has risen since the posting of the agenda.

New Business

Policy review and update

Review of the current policies and recommended updates

Procedure to reduce responses to low acuity incidents

Discussion on a standard Operating Guideline to reduce unnecessary responses to certain medical call outs.

Additional New Business

Any business that is required to come before the Board that has risen since the posting of the agenda.

Good of the Order

Adjournment