



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, 2025** 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, 2025**. A link for the meeting will be emailed back to you.

REGULAR MEETING

Call meeting to order, Flag salute, and Rollcall.

Special considerations:

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 15, 2025

Financial: Approval of the statements of revenue and expense & check register October 2025

Reports & Correspondence

Administrative report: Alarm and drill statistics & operations report

Unfinished Business

Building Construction review

More review of the addition to Station 1

Additional Unfinished Business:

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

New Business

Shore Acres EMS Agreement

Agreement to provide EMS standby at the Shore Acres Lights

Auditor Agreement

Discuss auditor options and update on process

USCG Fire Protection Services MOU

Action on an updated MOU for fire protection services to USCG Station Coos Bay

Purchase Request

Request to purchase 6 sets of turnout gear with 50% grant funding.

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