



Notice of a Regular Meeting

A **Regular** meeting of the Board of Directors of the Charleston Rural Fire Protection District & Budget Hearing will be held on **February 19, 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 February 19, 2025**. A link for the meeting will be emailed back to you.

REGULAR MEETING

Call meeting to order, Flag salute, and Rollcall.

Special considerations:

Awarding of Department of Public Safety & Standards certification certificates to members of the District
Badge Pinning ceremony for new hires and promotions with a swear-in ceremony

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 January 22, 2025

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

Reports & Correspondence

Administrative report: Alarm and drill statistics & operations report

Unfinished Business

Declare truck Surplus

Approve sale of a 1991 Pierce Fire Engine

Additional Unfinished Business:

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

New Business

Audit report

Review and action on the fiscal year 2023/2024 Audit Report

Authorization to bill

Cost Recovery authorization

Budget Calendar

Action on the proposed Budget calendar for 2025/2026

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