

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 **December 18, 2024** 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 December 18, 2024**. 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

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 November 20, 2024

Financial: Approval of the statements of revenue and expense & check register November 2024

Reports & Correspondence

Administrative report: Alarm and drill statistics & operations report

Unfinished Business

Kowell Tribal Fire Protection Contract

Final review and action

Additional Unfinished Business:

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

New Business

Additional New Business

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

Good of the Order

Adjournment