# **North Douglas County Fire & EMS**

## **Monthly Fire Board Meeting Agenda**

**July 15, 2024**

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| Present: |  |
| Next meeting: | **August 19th, 2024** |

1. Call to Order
2. Introduction of Media
3. Testimony from Citizens not on the agenda
4. Consent Agenda
5. Approval of June 17th, Meeting minutes
6. Treasurer’s Report and Payment/Approval of Bills
7. Chiefs report
8. Call Log
9. Reviewing employee manual
10. Old Business:
11. Public Meeting Policy
12. Scotts Valley Hearing
13. New Business:
14. Rice Hill Building Project approval.
15. Executive Session under ORS192.660(2)(g)
16. Good of the Order:
17. 5th Tuesday will be the 30th.