



Clatskanie Rural Fire Protection District

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Wednesday, September 9, 2026

Regular Board Meeting Agenda

Call to Order / Pledge of Allegiance

Board Business:

1. Roll call of Directors
2. Any additions or deletions to this agenda?
3. Chief Recruitment – Update(s)
4. Executive Session - 192-660(2)(d) - *To conduct deliberations with persons designated by the governing body to carry on labor negotiations.*
5. House Bill 3940 Assessment Changes
6. Resolution 26-005 – Resolution Authorizing Appropriations within Funds
7. Resolution 26-006 – Surplus Items

Comments from Visitors (allowed three minutes each.)

George Dunkel – SDAO Management Recruitment Representative

Consent Agenda

1. Approval of Previous Meeting Minutes – August
2. Approval of Financial Reports as presented.

22018 through 22068 dated 8/13/26 through 9/9/2026 for a total amount of \$76,984.88

Direct Deposit Payroll & Auto Pay Totals dated 8/13/26 through 9/9/26 for a total amount of \$202,974.26

Credit Card Statement(s) – 7/28/2026 to 8/27/2026

Old Business

1. Overlund Estate Update
2. Hiring Process Update

New Business

1. January Meet and Greet / Appreciation Event
2. Evacuation Agreement with Clatskanie School District

Fire Chiefs' Report – Chief Holsey

1. Main Station Plumbing
2. Community Service Update(s)
 - a. Community Baby Shower – Saturday, September 12th
 - b. Prepping for Fire Prevention Week – October 5th-9th
 - c. Story Time at the Library – Thursday, October 8th

Assistant Chief's Report – Chief Thorp

- 1.

Comments from Directors

Executive Session (if needed)

*192.660(2)(a) - To consider the employment of a public officer, employee, staff member or individual agent. **OR***
192.660(2)(i) To review and evaluate the employment-related performance of the Chief Executive Officer(s) of any public body, a public officer, employee or staff member who does not request an open hearing.
192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
192-660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Upcoming Meetings and Events of interest

Next Regular Board Meeting

Wednesday, October 14, 2026

Pursuant to ORS 192.640(1), the Board of Directors of Clatskanie RFPD reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.