

Fire Chiefs' Report – Chief Holsey

1. Update on Overland Estate
2. OSHA – Diesel Mitigation Update

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

Kiwanis/Clatskanie RFPD Easter Egg Hunt
Next Regular Board Meeting

Saturday, April 4, 2026 10am
Wednesday, April 8th (board budget
workshop)

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.



Clatskanie Rural Fire Protection District

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Wednesday, March 18, 2026

6:00pm 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. 192-660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Comments from Visitors (allowed three minutes each.)

None Scheduled

Consent Agenda

1. Approval of Previous Meeting Minutes – February
2. Approval of Financial Reports as presented.
*21656 through 21728 dated 2/12/26 through 3/18/2026 for a total amount of **\$378,599.11***
*Direct Deposit Payroll & Auto Pay Totals dated 2/12/26 through 3/18/26 for a total amount of **\$311,546.73***
Credit Card Statement(s) – 1/3/26 to 2/2/26

Old Business

1. Main Station
 - a. Bathroom Project Update – Completed
 - b. Command Vehicles

New Business

1. Illegal Burns
2. County Fire Authority Proposal
3. Approve 26-27 Budget Calendar
4. Discuss/Adopt Resolution 26-001 – Opting Limit Liability (SDIS Risk Mgmt recommendation)