

YACHATS RURAL FIRE PROTECTION DISTRICT  
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PUBLIC HEARING & REGULAR BOARD MEETING  
NOTICE AND AGENDA  
AUGUST 12, 2024 AT 10:30 AM

**CALL TO ORDER** - Joint Meeting of the Board of Directors and the Local Contract Review Board

**PUBLIC HEARING OPEN**

**QUORUM DETERMINED**

**GUESTS**

**PUBLIC INPUT** – To take comments on the District's draft findings supporting the exemption of certain classes of special procurements and public improvement contracts from competitive bidding requirements.

**PUBLIC HEARING CLOSED**

**RESOLUTION 2024-005** – Resolution to Adopt Public Contracting Rules

**ADJOURNMENT**

**CALL TO ORDER**

**QUORUM DETERMINED**

**AGENDA CHANGES**

**GUESTS**

**PUBLIC INPUT**

**MINUTES**

Minutes of the July 8<sup>th</sup> Regular Meeting

**LIAISON REPORT**

**CORRESPONDENCE**

**EQUIPMENT MAINTENANCE**

Engine 85

Newport Engine

**TRAINING TEAM REPORT**

**ACTIVITY REPORT**

July 2024

**DISTRICT ADMINISTRATOR/FIRE CHIEF REPORT**

North Station Vandalized

OSHA Consultation Visit

Alsea Youth Summer Work Crew Cleanup

June Barsalou Estate

**ONGOING BUSINESS**

Resolution 2024-006 – Resolution to Declare Surplus and Sell Property

**NEW BUSINESS**

Annexation Request

Board Goals – Doug Myers

**DISBURSEMENTS**

**ADJOURNMENT**

All meetings are open to the public and the public is invited to attend. Anyone needing special services in order to attend or participate in this meeting should call Frankie at 541-547-3266.

Yachats Rural Fire Protection District is an Equal Opportunity Employer/Provider