



**DEPOE BAY RURAL FIRE PROTECTION DISTRICT  
&  
NORTH LINCOLN FIRE & RESCUE DISTRICT #1**

**CONSOLIDATION STEERING COMMITTEE  
JOINT MEETING**

**Thursday, March 26, 2020 at 4pm  
St. Clair Fire Station  
4520 SE Hwy. 101  
Lincoln City, OR 97367**

**\*\*\*AGENDA\*\*\***

**CHAIR:** Paul Erskine, Board Vice President, Depoe Bay Fire District  
**VICE CHAIR:** Alan Lee, Board President, North Lincoln Fire & Rescue #1

**1. CALL TO ORDER – (Pledge of Allegiance)**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES:**

**February 18, 2020 Oversight Committee Meeting**

**4. OLD BUSINESS**

- A. REVIEW edited Goals & Objectives**
- B. Stakeholder Group Update**

**5. NEW BUSINESS**

- A. REVIEW Organizational Chart**
- B. 190 Agreement Quarterly Report**

**6. SET next meeting date and location**

**7. ADJOURN**

Please Note: Upon request, auxiliary aids and/or special services will be provided. To request services, please contact us at 541.764.2202 at least two working days (48 hours) in advance of the posted meeting date and time.