



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

OVERSIGHT COMMITTEE MEETING

**Tuesday, June 30, 2020 at 4pm
Gleneden Beach Fire Station 2200
6445 Gleneden Beach Loop
Gleneden Beach, OR 97388**

*****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:**
 - May 21, 2020 Oversight Committee Meeting**
 - June 5, 2020 Joint Board Workshop**
- 4. OLD BUSINESS:**
 - A. Review of Draft Calendar/Timeline Considerations**
 - B. Review of Organizational Chart**
- 5. NEW BUSINESS:**
 - A. Review Deployment and Staffing Models**
 - B. Discuss Proposed Budget Rate, Tax Rate, and Debt Distribution**
 - C. Review Marketing Campaign and Approach**
 - D. Discuss Correspondence to Stakeholders regarding the Consolidation**
 - E. Discuss Procedure of Naming the New Fire District**
- 6. SET next meeting date and location**
- 7. ADJOURN**

State of Oregon Executive Order 20-16, no more than 25 people will be allowed to attend this meeting, social distancing will be in place, attendance/testimony may be made electronically.

This meeting may be attended virtually via GoToMeeting. Access information below:

Oversight Committee Meeting
Tue, Jun 30, 2020 4:00 PM - 6:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/330446613>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 330-446-613