



Notice of a Regular Meeting

A **Regular** meeting of the Board of Directors of the Charleston Rural Fire Protection District will be held on **April 15, 2026** at the Barview Fire Station, 92342 Cape Arago Highway, at **6:00 PM**. THIS IS A PUBLIC MEETING AND THE PUBLIC IS INVITED. Regular Business meeting is called to order in accordance with ORS192.610 to 192.690. This meeting may be recorded.

A zoom option is available for those who choose to attend online. The public will be able to attend in person, listen to the proceedings or to attend through video conferencing. The public may secure digital access to the Board meeting by sending an email to charchief8201@gmail.com by **2 PM April 15, 2026**. A link for the meeting will be emailed back to you.

REGULAR MEETING

Call meeting to order, Flag salute, and Rollcall.

Consent Agenda: (items will be approved by a single motion unless the Board chooses to address a single item separately during the meeting).

Minutes of: Regular meeting March 25, 2026

Financial: Approval of the statements of revenue and expense & check register March 2026

Special considerations:

Awarding CPR Save pins

Reports & Correspondence

Administrative report: Alarm and drill statistics & operations report

Unfinished Business

Building Construction review

More review of the addition to Station 1

Additional Unfinished Business:

Any business that is required to come before the Board that has risen since the posting of the agenda.

New Business

Cost Recovery Agreement

Review and action on the renewal of the cost recovery agreement with Nightshades

Appoint Budget Positions 3 and 5

Discuss and action on appointing for positions 3 and 5 of the Budget Committee

Appoint Civil Service Commission position 3

Discuss and action on appointing for positions 3 of the Civil Service Commission

Food Bank Agreement

Review and action on renewal of agreement

GASB 75 Actuarial Services Agreement

SDIS will fund this report since we are insured through them.

Housing contract with Coos Forest Patrol

Action on leasing st 2 living qtrs. to CFPA for summer staff

Case against individual that stole District Checks

Action on whether to continue the case or drop the charges.

Additional New Business

Any business that is required to come before the Board that has risen since the posting of the agenda.

Good of the Order

Adjournment