**Central Coos Fire & Rescue Agenda  
December 16th, 2024 - 6:30 pm**

MRFD Station 1 - 62866 Millington Frontage Rd.

**Regular Session:**

* Call to Order
* Public Comment
* Approval of November 18th , 2024, Minutes
* Payment of Bills
  + Conflict of Interest:

**Unfinished Business:**

* Out of Authority Policy- Jordan
* Employee Handbook- Jordan
* Joint Work Session Reminder Jan 15th
* Board Training
* Local Government Law Services- Brian
* SDAO Consulting Services- Brian

**New Business:**

* Ops Chief’s Report
* Chief’s Report

**Executive Session:**

Held pursuant to ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**Good of the Order**

**Adjourn**