**Central Coos Fire & Rescue Agenda  
August 19th, 2024 - 6:30 pm**

MRFD Station 1 - 62866 Millington Frontage Rd.

**Regular Session:**

* Call to Order
* Public Comment
* Approval of July 15th, 2024, Minutes
* Payment of Bills
  + Conflict of Interest:

**Unfinished Business:**

* Out of Authority Policy
* Employee Handbook
* Joint Work Session
* Board Training

**New Business:**

* Halloween Party
* SDAO 8-week Supervisory Training Opportunity
* 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**