**Central Coos Fire & Rescue Agenda  
Jan 20th, 2025 - 6:30 pm**

MRFD Station 1 - 62866 Millington Frontage Rd.

**Regular Session:**

* Call to Order
* Public Comment
* Approval of December 20th, 2024, Minutes
* Payment of Bills
  + Conflict of Interest:

**Unfinished Business:**

* Out of Authority Policy- Jordan
* Employee Handbook- Jordan

**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**