



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

Regular Board Meeting  
November 13th, 2024  
Station 87 Hebo, Oregon

### Turn off all cell phones

### All Please Stand for the Pledge of Allegiance

Call to Order: Time: \_\_\_\_\_

Assure all guests have signed the sign-in sheet.

Note those who will be speaking, the subject and that there is a three (3) minute time limit.

This meeting is recorded

Roll Call: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Brandon Longanecker \_\_\_\_\_

### Adjustments to Agenda:

Audience Participation: Three (3) minute time limit.

Approval of Minutes: Regular Board of Directors Meeting October 9th, 2024.

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Brandon Longanecker \_\_\_\_\_

Payment of Bills: Oregon Coast Bank online bill pay, electronic fund transfer, bank charges, petty cash expenditures and LGIP charges, direct deposit payroll and payroll taxes in the total amount of \$179,810.49

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Brandon Longanecker \_\_\_\_\_

Treasurers Report for: October 31st, 2024, funds and account balances of \$660,773.32

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Brandon Longanecker \_\_\_\_\_

### Correspondence:

See packet

**Old Business**

None

**New Business:**

Receive letter of resignation from Brandon Longanecker

Motion to accept resignation: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_

Motion to appoint Anne Price to replace Brandon Longanecker as a Director of the Board of the Nestucca Rural Fire Protection District: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_

Swear in Anne Price as NRPFD Director, Position 3

Distribute fiscal year 2023-2024 Official Audit documents from Accuity

Distribute lawyer-reviewed draft of resolution to adopt cost-based fees and rates for District-provided services. Will discuss at next meeting after board members' review.

**Executive Session Per ORS. 192.610 to 192.690**

**Reports:**

See packet

**Good of the Order:**

**Next Meeting: December 11th, 2024**

**Agenda Items for Next Meeting:**

**Adjourn:**

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Culley \_\_\_\_\_ Anne Price \_\_\_\_\_

**Time:**