



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
February 11, 2026
Station 87 Hebo, Oregon

Turn off all cell phones. This meeting is recorded

All Please Stand for the Pledge of Allegiance

Call to Order: Time: _____
Roll Call: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Adjustments to Agenda:

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.

Audience Participation:

Approval of Minutes:

Regular Board of Directors Meeting **January 14th, 2025.**

Motion to approve: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

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 **\$299,682.16**

Motion to approve: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Treasurers Report for:

January 31st, funds and account balances of **\$1,735,178.15**

Motion to approve: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Correspondence

See packet

Old Business

Sandlake Station 85 Seismic upgrade progress report

New Business:

Motion to declare Rescue 84, a 2003 Ford 250 pickup, surplus to requirements. It will be valued by comparing with dealer listings for similar equipment and sold.

Motion made by: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Proposal for the District to open a **Costco Anywhere Visa Business Credit Card by Citi**, with cards issued for each Chief by name and Travel Training. This card offers cashback rewards for between 1% and 5 % of purchases (see terms and conditions attached). These rewards will be categorized for budget purposes as miscellaneous income. There is no annual fee apart from the annual Costco membership fee that the District already pays. The current policy of paying off the balance in full each month will continue. This is an opportunity for the District to leverage ongoing purchasing for its own benefit. Initially the Oregon Coast Bank Visas will remain open, though the District may choose to change this after a trial period.

Resolution 2026-01 Chief Oeder will open a Costco Anywhere Visa Business Credit Card by Citi for the District with imprinted cards for each Chief Officer and one issued to Travel Training.

Motion made by: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Executive Session Per ORS. 192.610 to 192.690

Reports:

See Packet

Good of the Order:

Next Meeting: March 11th, 2026

Agenda Items for Next Meeting:

Review remaining Policy Manual Chapters

Adjourn:

Motion to adjourn: _____ 2nd _____
Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Time: