



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
September 10, 2025
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: _____

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.

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

Adjustments to Agenda:

Audience Participation: **Three (3) minute time limit.**

Approval of Minutes: Regular Board of Directors Meeting **August 20th, 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 \$339,617.14

Motion to approve: _____ 2nd _____

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

Treasurers Report for: August 31st, 2025, funds and account balances of \$766,382.56

Motion to approve: _____ 2nd _____

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

Correspondence

See packet

Old Business

Update on Station 85 Sandlake Seismic Upgrade construction process

New Business:

Report on staff research into expanding properties included in the District tax base.

Oregon Fire District Directors’ Association (OFDDA) Conference coming up November 20-22 (Thursday-Saturday)in Seaside. Currently holding hotel rooms for everyone at the Rivertide Suites Hotel, need to release rooms by October 31st for those not planning to attend.

Review and discuss District Policies, Chapters 1, 2, 3, & 4

NRFPD Policy Manual Chapter One text reviewed and revised by the Board of Directors September 10, 2025

Motion to approve: _____^{2nd}_____

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

NRFPD Policy Manual Chapter Two text reviewed and revised by the Board of Directors September 10, 2025

Motion to approve: _____^{2nd}_____

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

NRFPD Policy Manual Chapter Three text reviewed and revised by the Board of Directors September 10, 2025

Motion to approve: _____^{2nd}_____

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

NRFPD Policy Manual Chapter Four text reviewed and revised by the Board of Directors September 10, 2025

Motion to approve: _____^{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: October 8th, 2025

Agenda Items for Next Meeting:

Adjourn:

Motion to approve: _____^{2nd}_____

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

Time: