



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting

May 14th, 2025

Station 87 Hebo, Oregon

Call to Order: Time: _____

Adjustments to Agenda:

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

Approval of Minutes: Regular Board of Directors Meeting April 9th, 2025.

Motion to approve: _____ 2nd _____

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

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 \$245,886.79

Motion to approve: _____ 2nd _____

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

Treasurers Report for: April 30th, 2025, funds and account balances of \$1,634,300.64

Motion to approve: _____ 2nd _____

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

Correspondence:

None

Old Business

None

New Business:

Resolution #2025-01 that NRFPD establish a Seismic Fund in the current fiscal year of 2024-2025 to manage grant money awarded by the State of Oregon designated for specific projects as recommended by the Budget Committee. Fund Authorization to be reviewed in fiscal year 2034-2035.

Motion to Approve: _____ 2nd _____

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

Resolution #2025-02 to renew the Property Acquisition & Development Fund, the Fire Apparatus & Equipment Fund, and the Unemployment Fund as recommended by the Budget Committee.

Motion to Approve: _____ 2nd _____

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

Resolution #2025-03 to adopt the 2025-2026 Fiscal Year Budget as recommended by the Budget Committee.

Motion to Approve: _____ 2nd _____

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

Resolution #2025-04 to appropriate unexpected income in fiscal year 2024-2025 from the Sale of Surplus of \$20,000 and increase Transfers Out of the General Fund to the Property Acquisition and Development Fund by \$20,000.

Motion to Approve: _____ 2nd _____

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

Resolution #2025-05 to modify the fiscal year 2024-25 Property Acquisition and Development Fund Budget to increase Capital Expenditures within the Property Acquisition and Development Fund by \$20,000.

Motion to Approve: _____ 2nd _____

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

Resolution #2025-06 to appropriate unexpected income in fiscal year 2024-2025 from ATV Grant/Rural Development Grant/Other by \$47,000 and increase General Fund Capital Outlay by \$47,000.

Motion to Approve: _____ 2nd _____

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

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Next Meeting: June 11th, 2025

Agenda Items for Next Meeting:

Adjourn:

Motion to Approve: _____ 2nd _____

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

Time: