



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting

April 8th, 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:4:00

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

Adjustments to Agenda:

None

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:

No guests

Approval of Minutes:

Regular Board of Directors Meeting **April 8th, 2026.**

Motion to approve: Anne Price 2nd Dorothy Gann

Motion passed by: Shelley Cully x Steve Shiels x Anne Price x

Dorothy Gann x 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 **\$283,360.63**

Motion to approve: Dorothy Gann 2nd Steve Shiels

Motion passed by: Shelley Cully x Steve Shiels x Anne Price x

Dorothy Gann x Mark Menefee ___

Treasurer's Report for:

March 31st, 2026 funds and account balances of **\$1,319,720.78**

Motion to approve: Dorothy Gann 2nd Anne Price

Motion passed by: Shelley Cully x Steve Shiels x Anne Price x

Dorothy Gann x Mark Menefee ___

Correspondence

See packet

Old Business

None

New Business:

Union contract negotiation resulted in a delay to the budgeting process. A little more time is needed to prepare the budget now that personnel costs are settled. An updated 2026 Budget Calendar for Board of Directors review and approval is attached.

2026 Updated Budget Calendar (full text attached) as reviewed by Directors.

Motion to approve: Anne Price 2nd Steve Shiels

Motion passed by: Shelley Cully x Steve Shiels x Anne Price x

Dorothy Gann x Mark Menefee __

Reports:

See Packet

Good of the Order:

Sandlake Station 85 seismic upgrade update: there will be a meeting on April 18th at 10 am for subcontractors to do a walk through before submitting bids. Closer to breaking ground on the project.

Equipment update: there will be an Open House and Push-In Ceremony for the new Rescue 84 at Neskowin Station 84 on Saturday, April 11th. This will be the first new piece of equipment for that station since 1999.

District Awards Banquet should be a fun party on this Friday, April 10th.

Next Meeting: May 13th, 2026

Agenda Items for Next Meeting:

Adjourn:

Motion to approve: Steve Shiels 2nd Anne Price

Motion passed by: Shelley Cully x Steve Shiels x Anne Price x

Dorothy Gann x Mark Menefee __

Time: 4:13 p.m.

BUDGET CALENDAR

2026-2027 Fiscal Year

Presented for approval by the Board of Directors on: March 11th, 2025

1. Appoint Budget Officer: March 11, 2026
2. Proposed Budget composed: 5/10/2026
3. Publish First Notice of Budget Committee Meeting:
(No more than 30 days prior to the meeting & no less than 10 days prior)
Publish on NRPD website 05/04/2026 & post notices around community and on social media
4. Publish 2nd Notice of Budget Committee Meeting: 5/13/2026
(At least 5 days after 1st notice, no less than 5 days before the meeting)
Deliver to HH by: 05/04/2026
5. A. Provide copy of the budget to the Budget Committee Members: 5/13/2026
B. Make the budget available to the general public at Station 87: 5/13/2026
6. **1st Budget Committee Meeting: May 20th, 2026, at 7 p.m.**
7. 2nd Budget Committee Meeting (if needed): May 27th, 2026 , at 7 p.m.
(No need to publish)
8. Publish 1st Notice of Budget Hearing: (once) 6/03/2026
(3 to 5 days before hearing)
Publish on website: 6/03/2026 Deliver to HH by: 5/28/2026
9. **Board of Directors Budget Hearing: 6/10/2026, at 4 p.m.**
10. Board of Directors enact resolution at Board Meeting to:
 - Adopt Budget
 - Make Appropriations
 - Impose & Categorize Taxes
11. Submit Tax Certification Documents to Assessor: June 30th, 2026
(Must be received by July 15th)