



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
June 11th, 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 May 14th, 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 \$303,786.59

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

Treasurers Report for: May 31st, 2025, funds and account balances of \$1,351,056.08

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 #2025-07 Approve contractor selection for Sandlake Station 87 Seismic upgrade work.

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

Resolution #2025-08 Transfer money from Materials and Services to Personal Services

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

Resolution #2025-09 Transfer money from Capital Purchases to Personal Services
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:

North Lincoln Fire invites the NRFPD Board and Budget Committee members to join them to take the new required Public Meeting Law Training through a virtual meeting at their station in September. This 3-hour class will be presented by the Oregon Government Ethics Committee. Everyone will need to have their cell phone with them for the interactive part of class to get credit and the certificate at the end of the training.

Next Meeting: July 9th, 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: