



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting
September 11th, 2024
Station 87 Hebo, Oregon

Turn off all cell phones

All Please Stand for the Pledge of Allegiance

Call to Order: Time: 4:00 p.m.

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.

This meeting is recorded

Roll Call: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Adjustments to Agenda:

Audience Participation: Three (3) minute time limit.

None

Approval of Minutes: Regular Board of Directors Meeting August 14th, 2024.

Motion to Approve: Shelley Dickson 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee
Shelley Cully x Brandon Longanecker _____

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 \$500,335.18

Motion to Approve: Mark Menefee 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee
Shelley Cully x Brandon Longanecker _____

Treasurers Report for: August 31st, 2024, funds and account balances of \$998,995.89

Motion to Approve: Shelley Dickson 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee
Shelley Cully x Brandon Longanecker _____

Correspondence:

None

Old Business

Discuss draft of resolution to adopt cost-based fees and rates for District-provided services. Draft has been sent to lawyers with updates to wording and fee schedule. Most other Districts have similar fee recovery ordinances in place. This ordinance combines nuisance complaints, excessive false alarms, and other incidents that drain resources. This ordinance will allow the district to bill for medical supplies on all calls. Will not collect from permanent District residents. Insurance may not pay if the District resident is not held responsible, but all in all it is best to have the combined cost recovery in one place. Currently District taxes are earmarked only for fire protection, not medical services. Ordinances about burn violations and nuisance behaviors were lost in the 2012 station fire, there are not copies of these ordinances on file with the county. This provides a fresh start, clearly stated in one place.

New Business:

Hiring process update: Firefighter Michael Jensen’s last day was 9/9/2024. He will be moving to the City of North Bend Fire Department. One person from the current hiring list was interviewed to fill the vacancy. He declined the position to focus on becoming a paramedic. The remaining candidate declined an interview, so that list must be expunged. A new hiring process has been undertaken, with applications accepted from 9/3 through 10/3/2024. In the interim a temporary position may be filled to keep up adequate staffing until the new Firefighter can start.

The Board of Directors declares the air trailer built by Breathing Air Systems S# 0033878 to be surplus to the District’s requirements. The trailer will be posted on the govdeals auction website for sale. There are no fees to the district for this.

Motion to Approve: Shelley Dickson 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Resolution 2024-07 to remove former Directors Stanley Martella, Verne Mobley, Daniel Frietag, and Annette Casiano as signers on NRFPD’s Oregon Coast Bank Account and to add Steve Shiels, Shelley Cully and Mark Menefee as signers on NRFPD’s Oregon Coast Bank Account.

Motion to Approve: Mark Menefee 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Dorothy Gann asked if Brandon Longanecker had responded to the letter from the Board requesting he attend meetings or resign from the position. No one has heard from him on this matter.

Next Meeting: October 9th, 2024

Agenda Items for Next Meeting:

Public comment option on proposed cost recovery ordinance at next meeting. This will be posted on the website and on the meeting notices.

Adjourn:

Motion to Approve: Shelley Dickson 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Time: 4:19 p.m.