



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

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

### Turn off all cell phones

### 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.

This meeting is recorded

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

### Adjustments to Agenda:

Audience Participation: Three (3) minute time limit.

Approval of Minutes: Regular Board of Directors Meeting November 13th, 2024.

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ 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 \$145,060.79

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Anne Price \_\_\_\_\_

Treasurers Report for: November 30th, 2024, funds and account balances of \$2,062,158.08

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Anne Price \_\_\_\_\_

### Correspondence:

See packet

**Old Business**

None

**New Business:**

SDAO Conference will be held February 5-9 in Bend.

Discuss lawyer-reviewed draft of resolution to adopt cost-based fees and rates for District-provided services.

Motion to adopt cost-based fees and rates for District-provided services to non-residents of the District

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Anne Price \_\_\_\_\_

**Executive Session Per ORS. 192.610 to 192.690**

**Reports:**

See packet

**Good of the Order:**

**Next Meeting: January 8<sup>th</sup>, 2025**

**Agenda Items for Next Meeting:**

**Adjourn:**

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Culley \_\_\_\_\_ Anne Price \_\_\_\_\_

**Time:**