Logo

Description automatically generated

**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:**