



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

Regular Board Meeting  
June 10th, 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: \_\_\_\_\_  
**Roll Call:** Shelley Cully \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Anne Price \_\_\_\_\_  
Dorothy Gann \_\_\_\_\_ Mark Menefee \_\_\_\_\_

### **Adjustments to Agenda:**

**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:**

### **Approval of Minutes:**

Regular Board of Directors Meeting **May 13th, 2026.**

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Motion passed by: Shelley Cully \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Anne Price \_\_\_\_\_  
Dorothy Gann \_\_\_\_\_ 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 **\$192,764.14**

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

### **Treasurer's Report for:**

April 30th, funds and account balances of **\$1,022,338.48**

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

### **Correspondence**

See packet

### **Old Business**

Update on purchase of 2026 Spartan Engine

**New Business:**

Information on District use of former Hebo Headstart building from Chief Oeder

Union Collective Bargaining fiscal year 2026-2027 wage renegotiation outcome

District would like to create a new position: Division Chief of Public Relations and Workforce Development

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Resolution #2026-03 to renew the Property Acquisition & Development Fund, the Fire Apparatus & Equipment Fund, the Seismic Fund, and the Unemployment Fund as recommended by the Budget Committee.

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Resolution #2026-04 to adopt the 2026-2027 Fiscal Year Budget as recommended by the Budget Committee.

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

**Reports:**

See packet

**Good of the Order:**

Update regarding Director positions and length terms

Update on hiring process

**Next Meeting: July 8<sup>th</sup>, 2026**

**Agenda Items for Next Meeting:**

**Adjourn:**

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Time:**