



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
July 10th, 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 _____ Brandon Longanecker _____

Adjustments to Agenda:

Audience Participation: Three (3) minute time limit.

Approval of Minutes: Regular Board of Directors Meeting June 12th, 2024.

Motion to Approve: _____ 2nd _____

Motion Passed by: Dorothy Gann _____ Steve Shiels _____ Mark Menefee _____
Shelley Cully _____ 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 \$273,947.02

Motion to Approve: _____ 2nd _____

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

Treasurers Report for: June 30th, 2024, funds and account balances of \$1,548,382.44

Motion to Approve: _____ 2nd _____

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

Correspondence:

None

Old Business

None

New Business:

Resolution 2024-04: the Board of Directors authorizes the creation of a Seismic Fund in the accounting system to track state seismic grant funds and a new LGIP account to hold those funds.

Motion to Approve: _____ 2nd _____

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

Discuss adopting cost-based fees and rates for District provided services by future ordinance.

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Update to LGIP account signature pages: Shelley Cully name change, and Mark Menefee added to view accounts.

Next Meeting: August 14th, 2024

Agenda Items for Next Meeting:

Adjourn:

Motion to Approve: _____ 2nd _____

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

Time: