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Description automatically generated

**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**Regular Board Meeting**

**April 9th, 2025**

**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 \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Adjustments to Agenda:**

**Audience Participation: Three (3) minute time limit.**

**Approval of Minutes:** Regular Board of Directors Meeting March 12th, 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 $209,046.43

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Treasurers Report for**: February 28th, 2025, funds and account balances of $1,811,900.98

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

Note: previously categorized transactions have been updated for accuracy. Report is attached that shows old GL codes and the updated GL codes, and Chief initialed approval.

**Correspondence:**

WHA Insurance 2025-2026 fiscal year budget forecast

**Old Business**

None

**New Business:**

Public Hearing to review the Matter of Exemption Request for Nestucca Fire Station 85 Seismic Rehabilitation from the competitive bidding process and to adopt the Construction Manager/General Contractor method for procurement and construction. Written Findings report under New Business tab.

Based on the benefits to the District presented in the Finding of Fact, a motion to approve the use of the Construction Manager/General Contractor (CM/GC) construction method for the procurement and construction of the Nestucca Station 85 Seismic Rehabilitation Project made by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_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:**

**Next Meeting: May 14th, 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:**