



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting

June 11th, 2025

Station 87 Hebo, Oregon

Turn off all cell phones

All Please Stand for the Pledge of Allegiance

Call to Order: Time: 4:00

Roll Call: Dorothy Gann x Steve Shiels x Shelley Cully x
Mark Menefee __ Anne Price x

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

Audience Participation: Three (3) minute time limit.

Wyatt Angelo attended. He is a volunteer who writes grants for the district. He stated that he wanted to address staff longevity in the context of the salary schedule. He noted that there is a good group here and that a good relationship has been cultivated with the union. District spends a lot to train and equip, but it's not possible for firefighters to have access to the American dream on this pay. What are ways to show them that they are valued? Are there non-salary compensation or payroll increases that might contribute to keeping staff? Chief Oeder responded that it is important to push the legislature to fix measures 5 & 50. Fire services have the ear of the government at this time and we must promote our needs. EMS is not funded currently and TLT money should be appropriated to special districts as well as counties. Senator Merkley will be introducing legislation to allow special districts to receive funds directly from the federal government, but that may not get traction in this political climate. There followed discussion of how TLT funds are allocated locally. Der. Cully brought up the possibility of getting some support from them for the community rooms. Dir. Price said there is no easy solution, especially considering reduced county funding.

Approval of Minutes: Regular Board of Directors Meeting May 14th, 2025.

Motion to approve: Steve Shiels 2nd: Shelley Cully

Motion passed by: Dorothy Gann x Steve Shiels __ Shelley Cully x

Mark Menefee _____ Anne Price x

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: Anne Price 2nd: Steve Shiels

Motion passed by: Dorothy Gann x Steve Shiels x Shelley Cully x
Mark Menefee _____ Anne Price x

Treasurers Report for: May 31st, 2025, funds and account balances of \$1,351,056.08

Motion to approve: Steve Shiels 2nd: Shelley Cully

Motion passed by: Dorothy Gann x Steve Shiels x Shelley Cully x
Mark Menefee _____ Anne Price x

Correspondence:

None

Old Business

None

New Business:

Resolution #2025-07 The NRFPD Board of Directors approves the selection of O'Brien as the General Contractor for the Sandlake Station 87 Seismic Upgrade project.

Motion to Approve: Anne Price 2nd: Steve Shiels

Motion passed by: Dorothy Gann x Steve Shiels x Shelley Cully x
Mark Menefee _____ Anne Price x

Four contractors submitted packets to the Request for Proposal(RFP). The top 3 were interviewed by a panel of NRFPD staff and representatives of WRK, the chosen architect/engineers, for this project. O'Brien showed superior capabilities to the other firms and has a track record of completing projects in the area well.

Resolution #2025-08 Transfer money from Materials and Services to Personnel Services (full text attached)

Motion to Approve: Shelley Cully 2nd: Anne Price

Motion passed by: Dorothy Gann x Steve Shiels x Shelley Cully x
Mark Menefee _____ Anne Price x

Resolution #2025-09 Transfer money from Capital Purchases to Personnel Services (full text attached)

Motion to Approve: Steve Shiels 2nd: Shelley Cully

Motion passed by: Dorothy Gann x Steve Shiels x Shelley Cully x
Mark Menefee _____ Anne Price x

Resolutions 2025-08 & 2025-09 are to rebalance the 3 areas of budget spending, no change to the total amount appropriated for fiscal year 2024-2025. No questions from the board.

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. Steve Shiels not available until after 9/9, Shelley Cully finds weekends better, Dorothy Gann not available 9/27.

Hiring update: Chris Schriener accepted the firefighter/EMT position and will start on B shift 6/25/2025.

Chief Hays invites all to the Tillamook County Rodeo 6/27 & 6/28.

New Officers will need to be elected at the next meeting.

Next Meeting: July 9th, 2025

Agenda Items for Next Meeting:

Adjourn:

Motion to approve: Steve Shiels 2nd: Shelley Cully

Motion passed by: Dorothy Gann x Steve Shiels __ Shelley Cully x

Mark Menefee _____ Anne Price x

Time: 4:44p.m.