



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
January 8th, 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 December 11th, 2024.

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 \$100,412.84

Motion to approve: _____ 2nd _____

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

Treasurers Report for: December 30th, 2024, funds and account balances of \$2,253,719.98

Motion to approve: _____ 2nd _____

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

Correspondence:

None

Old Business

None

New Business:

NRFPD applied for an Assistance to Firefighters Grant from the Dept. of Homeland Security- administered through FEMA. The ask is for funds to purchase two new apparatus: a new engine and a new brush rig. Letters from Board Members to our national Senators and Congressional Representatives in support of the application would be helpful.

Station 85 seismic upgrade architect/engineer request for qualifications period has closed. Four companies came to the mandatory meeting 11/22/2024, and three submitted their qualifications to lead the project.

The ranked list is as follows: 1. WRK Engineers. 2. Mackenzie. 3. RSS Architecture.

Motion to approve WRK Engineers to be lead architects: _____ 2nd _____

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

Executive Session Per ORS. 192.610 to 192.690

Reports:

Good of the Order:

Chief Oeder will not be present for the February 12 Board meeting. He will be attending the Western Fire Chiefs' Association Conference in Las Vegas.

Next Meeting: February 12th, 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: