



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
May 13th, 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 **April 8th, 2026.**

Motion to approve: _____ 2nd _____

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 **\$224,621.48**

Motion to approve: _____ 2nd _____

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

Treasurer's Report for:

April 30th, funds and account balances of **\$1,119,991.61**

Motion to approve: _____ 2nd _____

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

Correspondence

See packet

Old Business

None

New Business:

Resolution 2026-02 A Resolution authorizing the District's Accountant Dorothy Kowarko access to the District's banking services, including Oregon Coast Bank, Citibank, and Oregon LGIP (full resolution attached).

Motion to approve: _____ 2nd _____

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

Executive Session Per ORS. 192.610 to 192.690

Reports:

Good of the Order:

Next Meeting: June 10th, 2026

Agenda Items for Next Meeting:

Adjourn:

Motion to adjourn: _____ 2nd _____

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

Time: