



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
March 12th, 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 February 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 \$175,640.18

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 \$1,930,551.99

Motion to approve: _____ 2nd _____
Motion passed by: Dorothy Gann _____ Steve Shiels _____ Shelley Cully _____
Mark Menefee _____ Anne Price _____

Correspondence:

Old Business

None

New Business:

Appoint Budget Officer and review Budget Calendar

Resolution 2025-01 to appropriate \$20,000 from the sale of surplus 1990 Ford L9000 (General Ledger #4690) to the Property Acquisition and Development Fund (General Ledger #5200).

Motion to approve: _____ 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: April 9th, 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: