



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: