



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

Regular Board Meeting  
March 11, 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 **February 11th, 2026.**

Motion to approve: \_\_\_\_\_<sup>2<sup>nd</sup></sup> \_\_\_\_\_  
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 **\$264,803.67**

Motion to approve: \_\_\_\_\_<sup>2<sup>nd</sup></sup> \_\_\_\_\_  
Motion passed by: Shelley Cully \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Anne Price \_\_\_\_\_  
Dorothy Gann \_\_\_\_\_ Mark Menefee \_\_\_\_\_

### **Treasurer's Report for:**

February 28th, funds and account balances of **\$1,502,486.13**

Motion to approve: \_\_\_\_\_<sup>2<sup>nd</sup></sup> \_\_\_\_\_  
Motion passed by: Shelley Cully \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Anne Price \_\_\_\_\_  
Dorothy Gann \_\_\_\_\_ Mark Menefee \_\_\_\_\_

### **Correspondence**

See packet

**Old Business**

None

**New Business:**

Plan for 2026-2027 fiscal year budget process. Additional Budget Committee members are still needed, please put forward names of any likely candidates. Staff will attend a budget law and audit process training from Accuity (the audit firm used by the District) at the end of the month. Today the Board of Directors appoints the 2026 Budget Officer and approves the 2026 Budget Calendar.

Chief James Oeder shall be appointed to the position of 2026 Budget Officer:

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

2026 Budget Calendar (full text attached) as reviewed by Directors.

Motion to approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Executive Session Per ORS. 192.610 to 192.690**

**Reports:**

See Packet

**Good of the Order:**

Sandlake Station 85 seismic upgrade groundbreaking will be pushed forward from May 1<sup>st</sup> to sometime in the 3<sup>rd</sup> or 4<sup>th</sup> week in May. The project manager with O'Brien is on family leave, which has resulted in delays in the subcontractor bidding process. There will be an update on the groundbreaking ceremony details at next meeting.

Equipment update: new Rescue and Brush Rig progress

In April more newly created or updated District Policies will be ready for review.

**Next Meeting: April 8<sup>th</sup>, 2026**

**Agenda Items for Next Meeting:**

**Adjourn:**

Motion to adjourn: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**Time:**