Logo

Description automatically generated

**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**Regular Board Meeting**

**July 9th, 2025**

**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: \_\_\_\_\_\_\_

**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.**

**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 June 11th, 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 $157,784.54

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Treasurers Report for**: June 30th, 2025, funds and account balances of $1,303,840.68

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

Note: some previously categorized transactions have been updated for accuracy. Report attached that shows the old GL codes and the updated GL codes

**Correspondence**

See packet

**Old Business**

None

**New Business:**

Elect new board officers:

**President:**

Nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Those in favor: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Vice President:**

Nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Those in favor: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Secretary/Treasurer:**

Nominated by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Those in favor: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Resolution 2025-10 Authorizing the Adoption of a Health Reimbursement (HRA) Plan**

NRFPD would like to offer an HRA VEBA account paired with a higher-deductible and lower premium health care option to all employees qualified to receive insurance. Full text is attached.

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Training Opportunity** Special Districts Association of Oregon will present a comprehensive overview of laws and regulations governing special districts and the public officials who represent them. Board Members completing this training or attending the SDAO Conference in Seaside next spring can qualify the District for a 10% discount on insurance costs. Class details are in the packet. Reach out to HelenFey to register for a session.

**Mandatory Public Meeting Law Training** **Option** This training could be held at Station 87, either in-person or hybrid online/in person. This would be instead of joining North Lincoln Fire District Board for the same training course in September. There is also the option to take the training individually online.

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

**Reports:**

See packet

**Good of the Order:**

**Next Meeting: August 13th, 2025**

**Agenda Items for Next Meeting**:

**Adjourn:**

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Time:**