



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting

July 10th, 2024

Station 87 Hebo, Oregon

Turn off all cell phones

All Please Stand for the Pledge of Allegiance

Call to Order: Time: 4:02

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 x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Adjustments to Agenda: None

Audience Participation: Three (3) minute time limit.

None

Approval of Minutes: Regular Board of Directors Meeting June 12th, 2024.

Motion to Approve: Steve Shiels 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

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 \$273,947.02

Motion to Approve: Mark Menefee 2nd Steve Shiels

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Treasurers Report for: June 30th, 2024, funds and account balances of \$1,548,382.44

Motion to Approve: Steve Shiels 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Correspondence:

None

Old Business

None

New Business:

Resolution 2024-05: the Board of Directors authorizes the creation of a Seismic Fund in the accounting system to track state seismic grant funds and a new LGIP account to hold those funds.

Motion to Approve: Shelley Cully 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels x Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Discuss adopting cost-based fees and rates for District provided services by future ordinance. District to ordain a new fee schedule for EMS supplies for all out of district patients. Most districts bill for these, and with 85% of calls being medical this is a large area of loss. In the past the ambulance company exchanged supplies, but no longer does. There are 10 AED devices in use, and replacement cost on them is \$3-4,000 each. Will create base prices based on current costs, and word the ordinance based on suggestions from the lawyers. Should be ready for review by next meeting.

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Update to LGIP account signature pages: Shelley Cully name change, and Mark Menefee added to view accounts. Will do by email.

New engine is back from the shop and will go back into service. Ladder truck will then go out of service for repairs.

July has started out very busy- 40+ calls run in 4 days from the 3rd through the 7th. Many ATV accidents at Sandlake, a house fire that rekindled the next night from a hotspot and further damaged vehicles left, brush fires and 3 log fires. The burn ban has gone in to effect on July 4th, as County Fire Chiefs are very uncomfortable with how dry it is and aren't waiting until the 15th as originally considered. There are already forest fires at Powell Butte and further east, along with fire near Toledo. A busy fire season is expected! Ron Wojcicki, former volunteer, has passed away. Most family is out of state so there may not be a local service. Met today with Global Solutions for IT support for the district, including upgrading to .gov emails and government class Microsoft 360, along with needed cybersecurity services. They will also be able to provide a better grade of computer equipment to the district as needed.

Next Meeting: August 14th, 2024

Agenda Items for Next Meeting:

Adjourn:

Motion to Approve: _____ 2nd _____

Motion Passed by: Dorothy Gann _____ Steve Shiels _____ Mark Menefee _____
Shelley Culley _____ Brandon Longanecker _____

Time: 4:40 p.m.