



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

Regular Board Meeting  
April 8, 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 **March 11th, 2026.**

Motion to approve: \_\_\_\_\_ 2<sup>nd</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 **\$283,360.63**

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

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

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

March 31st, funds and account balances of **\$1,319,720.78**

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

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

### **Correspondence**

See packet

**Old Business**

None

**New Business:**

Union contract negotiation resulted in a delay to the budgeting process. An updated 2026 Budget Calendar for Board of Directors review and approval is attached.

2026 Updated 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 update

Equipment update: new Rescue and Brush Rig progress

**Next Meeting:** May 13<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:**