



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: