



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Minutes

Regular Board Meeting

August 20, 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: 4:00 p.m.

**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:** Shelley Cully X Steve Shiels X Anne Price X  
Dorothy Gann X Mark Menefee \_\_\_

**Adjustments to Agenda:** None

**Audience Participation: Three (3) minute time limit.** Wyatt Angelo in attendance, did wish to speak.

**Approval of Minutes:** Regular Board of Directors Meeting July 9th, 2025.

Motion to approve: Anne Price 2<sup>nd</sup> Dorothy Gann

Motion passed by: Shelley Cully X Steve Shiels X Anne Price X\_\_\_\_\_  
Dorothy Gann X 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 \$248,475.74

Motion to approve: Anne Price 2<sup>nd</sup> Dorothy Gann

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

Steve Shiels asked about Directors' responsibility for District payments. Chief Oeder encouraged all Directors to ask about any expenses, at any time. Board members have responsibility for overseeing District spending. Consult SDAO Board Handbook for more information on personal liability.

**Treasurers Report for:** July 31st, 2025, funds and account balances of \$1,083,534.57

Motion to approve: Steve Shiels 2<sup>nd</sup> Dorothy Gann

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

**Correspondence** See packet

Anne Price had a question about why the arrival time varies so much for Life Flight. Chief Oeder answered that it usually has to do with where the helicopter was dispatched from. Now they usually dispatch from Newport, Astoria or Salem. Historically, it has been sent from as far away as Spokane, WA. Steve Shiels asked if Life Flight insurance is available to anyone. Yes, District buys memberships for Volunteers, Staff and Board Members, but anyone can purchase it for themselves. Supplemental ambulance insurance can also be purchased.

**Old Business**

Update on Station 85 Sandlake Seismic Upgrade construction process- Chief Oeder updated the board on construction progress. Last week the first work started with engineers and general contractors on site. Chief Oeder will post ongoing project info on community room bulletin board. Plans are currently posted there. Good news, no asbestos was found on site, which should save money. O'Brien general contractor will start the bidding process for subcontractors soon. Rescue 85 will continue to be housed on site, temporary shelter/access to power may need to be added. Swing gates will be added to control unauthorized use of the parking lot. Two will be needed for 40 foot span, similar to what are used on logging roads. Steve Shiels asked if this grant will be applied for in future for other stations. Chief Oeder replied that Pacific City station could qualify next.

**New Business:**

Board members Shelley Cully, Steve Shiels, Anne Price, Dorothy Gann and Mark Menefee shall be authorized signers on NRFPD's Oregon Coast Bank Account for the length of their board terms.

Motion to approve: Anne Price 2<sup>nd</sup> Steve Shiels

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

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

Used today to discuss a matter relating to personnel.

**Reports:**

See packet. No discussion.

**Good of the Order:**

Chief Neel spoke about a fire alarm call last week in Neskowin that resulted in having to break down a door to establish there was no fire and turn off the alarm. Crew spent 30+ minutes attempting to contact owner before entering. She contacted the district later and was grateful that the fire alarm was taken care of. He shared with her that registering for Community Connect is a secure way to share important information with fire district responders that can prevent costly property damage as well as help make sure that residents' medical issues are addressed quickly and accurately. This example shows how important it is to spread the word about Community Connect and encourage folks to register their addresses! Only the resident and NRFPD staff can see the info, which is secured at the same level as financial institutions and is HIPAA compliant.

**Next Meeting: September 10th, 2025**

**Agenda Items for Next Meeting:** None

**Adjourn:**

Motion to approve: Dorothy Gann 2<sup>nd</sup> Steve Shiels

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

**Time:** 4:46 p.m.