



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting

May 14th, 2025

Station 87 Hebo, Oregon

Call to Order: Time: 6:02 p.m.

Adjustments to Agenda: None

Audience Participation: Three (3) minute time limit.

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

Motion to Approve: Shelley Cully 2nd Anne Price

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

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 \$245,886.79

Motion to Approve: Anne Price 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Treasurers Report for: April 30th, 2025, funds and account balances of \$1,634,300.64

Motion to Approve: Mark Menefee 2nd Anne Price

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Correspondence:

None

Old Business

None

New Business:

Resolution #2025-01 that NRFPD establish a Seismic Fund in the current fiscal year of 2024-2025 to manage grant money awarded by the State of Oregon designated for specific projects as recommended by the Budget Committee. Fund Authorization to be reviewed in fiscal year 2034-2035.

Motion to Approve: Anne Price 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Resolution #2025-02 to renew the Property Acquisition & Development Fund, the Fire Apparatus & Equipment Fund, and the Unemployment Fund as recommended by the Budget Committee.

Motion to Approve: Shelley Cully 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Resolution #2025-03 to adopt the 2025-2026 Fiscal Year Budget as recommended by the Budget Committee.

Motion to Approve: Mark Menefee 2nd Anne Price

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Resolution #2025-04 to appropriate unexpected income in fiscal year 2024-2025 from the Sale of Surplus of \$20,000 and increase Transfers Out of the General Fund to the Property Acquisition and Development Fund by \$20,000.

Motion to Approve: Shelley Cully 2nd Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Resolution #2025-05 to modify the fiscal year 2024-25 Property Acquisition and Development Fund Budget to increase Capital Expenditures within the Property Acquisition and Development Fund by \$20,000.

Motion to Approve: Anne Price 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Resolution #2025-06 to appropriate unexpected income in fiscal year 2024-2025 from ATV Grant/Rural Development Grant/Other by \$47,000 and increase General Fund Capital Outlay by \$47,000.

Motion to Approve: Mark Menefee 2nd Anne Price

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Chief Oeder will be in Salem for Fire Services Day and has meetings with Javardi's Chief of Staff, Weber and possibly Gomburg regarding having funding for fire specifically named on the new TLT bill. It is likely that bill will be held in the Revenue Committee until next year, but there is also the possibility of other bills that may address EMS billing, patient transportation modernization and first responder expense recoup.

Board members are encouraged to attend any conferences they are interested in for continuing education and to get the insurance discount from SDAO

Next Meeting: June 11th, 2025

Agenda Items for Next Meeting:

Adjourn:

Motion to Adjourn: Anne Price 2nd Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels ___ Shelley Cully x
Mark Menefee x Anne Price x

Time: 6:22