



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Minutes

Regular Board Meeting  
February 11, 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:4:00

**Roll Call:** Shelley Cully x Steve Shiels x Anne Price x  
Dorothy Gann x Mark Menefee absent

**Adjustments to Agenda:** None

**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:**

Crew on duty in attendance: FF Weston Luthi, FF Tyler Gould, Resident Volunteer Rachel Gregory

**Approval of Minutes:**

Regular Board of Directors Meeting **January 14th, 2026.**

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 \_\_\_

**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 **\$299,682.16**

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

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

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

**Treasurers Report for:**

January 31st, funds and account balances of **\$1,735,178.15**

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

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

**Correspondence**

See packet

**Old Business**

Sandlake Station 85 Seismic upgrade progress report: Subcontractor bidding process is close to closing. Planning to break ground May 1<sup>st</sup>, more information coming soon. After work starts the inside of the building will not be used, there will be temporary shelter for Rescue 85, which will remain in use. Brush Rig 85 will be stored at Station 87 during construction. The memorial garden for Ruby Frye's son will be redone, and it is likely that both driveways will be gated by the end of construction.

**New Business:**

Motion to declare Rescue 84, a 2003 Ford 250 pickup, surplus to requirements. It will be valued by comparing with dealer listings for similar equipment and sold.

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 \_\_\_

Proposal for the District to open a **Costco Anywhere Visa Business Credit Card by Citi**, with cards issued for each Chief by name and Travel Training. This card offers cashback rewards for between 1% and 5 % of purchases (see terms and conditions attached). These rewards will be categorized for budget purposes as miscellaneous income. There is no annual fee apart from the annual Costco membership fee that the District already pays. The current policy of paying off the balance in full each month will continue. This is an opportunity for the District to leverage ongoing purchasing for its own benefit. Initially the Oregon Coast Bank Visas will remain open, though the District may choose to change this after a trial period. Other districts use the card and are happy with it.

Resolution 2026-01 Chief Oeder will open a Costco Anywhere Visa Business Credit Card by Citi for the District with imprinted cards for each Chief Officer and one issued to Travel Training.

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 \_\_\_

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

None

**Reports:**

See Packet

**Good of the Order:**

**Next Meeting: March 11<sup>th</sup>, 2026**

**Agenda Items for Next Meeting:**

Review remaining Policy Manual Chapters

**Adjourn:**

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 \_\_\_  
Dorothy Gann \_\_\_ Mark Menefee \_\_\_

**Time:** 4:11