



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Agenda

Regular Board Meeting
October 8th, 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: Shelley Cully _____ Steve Shiels _____ Anne Price _____
Dorothy Gann _____ Mark Menefee _____

Adjustments to Agenda:

Audience Participation: **Three (3) minute time limit.**

Approval of Minutes:

Regular Board of Directors Meeting **September 10th, 2025.**

Motion to approve: _____ 2nd _____

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 \$228,973.75

Motion to approve: _____ 2nd _____

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

Treasurers Report for:

September 30th, 2025, funds and account balances of \$545,647.86

Motion to approve: _____ 2nd _____

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

Correspondence

See packet

Old Business

Update on Station 85 Sandlake Seismic Upgrade construction process

Oregon Fire District Directors’ Association (OFDDA) Conference coming up November 20-22 (Thursday-Saturday) in Seaside. Currently holding hotel rooms for everyone at the Rivertide Suites Hotel, need to release rooms by October 31st for those not planning to attend.

New Business:

SDAO Conference will be held February 6-8, 2026, in Seaside. A very helpful conference for board education. Mark your calendars now!

Review and discuss NRPFD Board Duties and Responsibilities Policy Manual
NRPFD Board Duties and Responsibilities Policy Manual text reviewed and revised by the Board of Directors
October 8th, 2025

Motion to approve: _____ 2nd _____

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

Review and discuss NRPFD Public Meeting Policy Manual
NRPFD Public Meeting Policy Manual text reviewed and revised by the Board of Directors October 8th, 2025

Motion to approve: _____ 2nd _____

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

Executive Session Per ORS. 192.610 to 192.690

Executive session will be held.

Reports:

None at time of distribution

Good of the Order:

October is Breast Cancer Awareness Month- bracelet and pen in your book to use or give to a friend Our volunteers, admin staff, board members, and chiefs will be wearing the same bracelets and pins. This way, we all match and show a united front of support together. Why this matters:

- Breast cancer is the most common cancer in women worldwide.
- Early detection saves lives.
- Firefighters face a higher cancer risk from smoke, toxins, PFAS, and disrupted sleep schedules.
- By wearing and showing our support, we raise awareness in our community and stand in solidarity with survivors and their families.

This is a small gesture, but it's powerful when we all take part. It shows that we care, we stand together, and we're committed to health, prevention, and support.

Next Meeting: November 12th, 2025

Agenda Items for Next Meeting:

Adjourn:

Motion to approve: _____ 2nd _____

Motion passed by: Shelley Cully _____ Steve Shiels _____ Anne Price _____

Dorothy Gann _____ Mark Menefee _____

Time: