



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Minutes

Regular Board Meeting  
October 9th, 2024  
Station 87 Hebo, Oregon

### Turn off all cell phones

### All Please Stand for the Pledge of Allegiance

Call to Order: Time: 4:06 pm

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.

This meeting is recorded

Roll Call: Dorothy Gann X Steve Shiels \_\_\_\_\_ Mark Menefee X joined by phone  
Shelley Cully X Brandon Longanecker \_\_\_\_\_

### Adjustments to Agenda:

Audience Participation: Three (3) minute time limit.

Approval of Minutes: Regular Board of Directors Meeting September 11th, 2024.

Motion to Approve: Shelley Cully 2<sup>nd</sup> Dorothy Gann

Motion Passed by: Dorothy Gann X Steve Shiels \_\_\_\_\_ Mark Menefee X  
Shelley Cully X Brandon Longanecker \_\_\_\_\_

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 \$189,123.94

Motion to Approve: Shelley Cully 2<sup>nd</sup> Dorothy Gann

Motion Passed by: Dorothy Gann X Steve Shiels \_\_\_\_\_ Mark Menefee X  
Shelley Cully X Brandon Longanecker \_\_\_\_\_

Treasurers Report for: September 30th, 2024, funds and account balances of \$820,316.98

Motion to Approve: Shelley Cully 2<sup>nd</sup> Dorothy Gann

Motion Passed by: Dorothy Gann X Steve Shiels \_\_\_\_\_ Mark Menefee X  
Shelley Cully X Brandon Longanecker \_\_\_\_\_

### Correspondence:

See packet

**Old Business**

Moved to next meeting

**New Business:**

Motion: Board members Dorothy Gann and Shelley Cully will be signers for the safe deposit box at Oregon Coast Bank. Dorothy Kowarko with the District's accounting firm Bryan P. Fitzsimmons, CPA will be given access to the District's LGIP account for the purposes of making necessary transfers.

Motion to Approve: Shelley Cully 2<sup>nd</sup> Dorothy Gann

Motion Passed by: Dorothy Gann X Steve Shiels \_\_\_\_\_ Mark Menefee X  
Shelley Cully X Brandon Longanecker \_\_\_\_\_

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

**Reports:**

See packet

**Good of the Order:**

Two excellent candidates for the open Firefighter/EMT position were interviewed. Mike Boydell has been conditionally offered the position pending him passing his NFPA physical. He works well with the crew and has 15 years of experience with ambulance service in Tillamook County.

Reminder that the OFDDA Conference is coming up the second weekend in November. Several Board members and Chief Oeder will attend.

**Next Meeting: November 13th, 2024**

**Agenda Items for Next Meeting:**

Discuss draft of resolution to adopt cost-based fees and rates for District-provided services.

**Adjourn:**

Motion to Approve: Shelley Cully 2<sup>nd</sup> Dorothy Gann

Motion Passed by: Dorothy Gann X Steve Shiels \_\_\_\_\_ Mark Menefee X  
Shelley Cully X Brandon Longanecker \_\_\_\_\_

**Time: 4:19 pm**