



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

Regular Board Meeting  
August 14th, 2024  
Station 87 Hebo, Oregon

### Turn off all cell phones

### 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.

This meeting is recorded

Roll Call: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ Brandon Longanecker \_\_\_\_\_

### Adjustments to Agenda:

Audience Participation: Three (3) minute time limit.

Approval of Minutes: Regular Board of Directors Meeting July 10th, 2024.

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

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Cully \_\_\_\_\_ 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 \$225,155.61

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

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

Treasurers Report for: June 30th, 2024, funds and account balances of \$1,337,639.28

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

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

### Correspondence:

See packet

**Old Business**

None

**New Business:**

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

IT services update: new website domain [www.nrfpdor.gov](http://www.nrfpdor.gov) now live and hosted for free on secure government servers. [www.nrfpd.com](http://www.nrfpd.com) redirects to the .gov site, so folks who enter the old address will still find us. Next step will be establishing new email addresses for all current District addresses that end in @nrfpdor.gov or @gmail.com. Our email platform will change from Gmail to Microsoft Outlook at that time.

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

**Reports:**

See packet

**Good of the Order:**

**Next Meeting: September 11th, 2024**

**Agenda Items for Next Meeting:**

**Adjourn:**

Motion to Approve: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_  
Shelley Culley \_\_\_\_\_ Brandon Longanecker \_\_\_\_\_

**Time:**