

**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**Regular Board Meeting**

**August 20, 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 July 9th, 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 $248,475.74

Motion to approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Shelley Cully \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Anne Price\_\_\_\_\_

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

**Treasurers Report for**: July 31st, 2025, funds and account balances of $1,083,534.57

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

**New Business:**

Board members Shelley Cully, Steve Shiels, Anne Price, Dorothy Gann and Mark Menefee shall be authorized signers on NRFPD’s Oregon Coast Bank Account for the length of their board terms.

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**

**Reports:**

See packet

**Good of the Order:**

**Next Meeting: September 10th, 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:**