



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting

March 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:

Shelley Cully shared that she spoke with Mark Menefee's now ex-wife who said he is living in Idaho, the divorce is final and the property is for sale. Once there is proof of sale and he does not have a residence in the district his seat can be filled. Will be in limbo until that 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.

Audience Participation:

Weston Luthi introduced himself to the Board in his capacity as newly elected Vice President of the local chapter of the Firefighter's Union. He plans to attend board meetings regularly as much as possible.

Approval of Minutes:

Regular Board of Directors Meeting **February 11th, 2026.**

Motion to approve: Dorothy Gann 2nd 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 **\$264,803.67**

Motion to approve: Anne Price 2nd Steve Shiels

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

Treasurer's Report for:

February 28th, funds and account balances of **\$1,502,486.13**

Motion to approve: Dorothy Gann 2nd Anne Price

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

Correspondence

See packet- Thank you card from Sue Ferguson was appreciated.

Old Business

None

New Business:

Plan for 2026-2027 fiscal year budget process. Additional Budget Committee members are still needed, please put forward names of any likely candidates. Staff will attend a budget law and audit process training from Accuity (the audit firm used by the District) at the end of the month. Today the Board of Directors appoints the 2026 Budget Officer and approves the 2026 Budget Calendar. Dorothy Gann submitted list of names for Chief Oeder to contact for the Budget Committee. The Budget Committee meeting will be scheduled for 7:00 p.m.

Motion to appoint Chief James Oeder to the position of 2026 Budget Officer:

Motion to approve: Anne Price 2nd Steve Shiels

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

Motion to approve: Anne Price 2nd Steve Shiels

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

Reports:

See Packet

Good of the Order:

Sandlake Station 85 seismic upgrade groundbreaking will be pushed forward from May 1st to sometime in the 3rd or 4th week in May. The project manager with O'Brien is on family leave, which has resulted in delays in the subcontractor bidding process. There will be an update on the groundbreaking ceremony details at next meeting. The memorial garden will be redone during the new construction, and security gates will be installed.

Equipment update: new Rescue and Brush Rig progress. Rescue 84 is getting radios installed currently, and should be completed in the next few weeks. A push-in ceremony and open house will be scheduled at Neskowin Station 84 when it is ready to go into service. The Brush Rig conversion is ongoing, and expect it will be ready to go into service at the end of the summer. Annual hose testing will go on from today through Friday.

Chief Hays reported that District is enrolled in OSHA's advisor program and has completed the first 2 inspections. Working through the list of upgrades requested. Participating in this program exempts the District from fines for any violations discovered and helps bring all working conditions into compliance. He is also working on finishing up hotel/motel re-inspections and making a list of other businesses in need of regular inspections.

Lion's Easter Egg Hunt will be April 4th with a fire truck present for the kids to explore! All are invited. In April more newly created or updated District Policies will be ready for review.

Next Meeting: April 8th, 2026

Agenda Items for Next Meeting:

Adjourn:

Motion to approve: Steve Shiels 2nd Dorothy Gann

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

Time: 4:18 p.m.