



# NESTUCCA RURAL FIRE PROTECTION DISTRICT

## Agenda

Regular Board Meeting  
January 14, 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: \_\_\_\_\_

**Roll Call:** Shelley Cully \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Anne Price \_\_\_\_\_  
Dorothy Gann \_\_\_\_\_ Mark Menefee \_\_\_\_\_

**Adjustments to Agenda:**

**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:**

**Approval of Minutes:**

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

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

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 **\$522,630.44**

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

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

**Treasurers Report for:**

December 1st, 2025, funds and account balances of **\$1,720,106.75**

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

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

**Correspondence**

See packet

**Old Business**

Sandlake Station 85 Seismic upgrade progress report

**New Business:**

SDAO Conference will be in Seaside February 5<sup>th</sup>- 8<sup>th</sup> 2026. Please let admin know if you plan to attend as soon as possible so registration and hotels can be arranged.

Review and discuss NRFPD Policy Manual Chapters 8.7 and 8.8.

Motion to approve NRFPD Policy Manual Chapter 8.7 as reviewed and revised by the Board of Directors

Motion made by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

Motion to approve NRFPD Policy Manual Chapter 8.8 as reviewed and revised by the Board of Directors

Motion made by: \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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: February 11th, 2026**

**Agenda Items for Next Meeting:**

Review remaining Policy Manual Chapters

**Adjourn:**

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

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

**Time:**