

**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**Regular Board Meeting**

**January 8th, 2025**

**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 \_\_\_\_ Shelley Cully \_\_\_\_

Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Adjustments to Agenda:**

**Audience Participation: Three (3) minute time limit.**

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

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

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

 Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**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 $100,412.84

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

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

 Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Treasurers Report for**: December 30th, 2024, funds and account balances of $2,253,719.98

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

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

 Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

**Correspondence:** UPDATED materials distributed at meeting

Board Member Roles & Responsibilities Training on January 6 at 6pm in Tillamook

Handout addressing new rules governing public meetings

Thank you letter from Lions

SDAO Winter Newsletter

**Old Business**

None

**New Business:**

NRFPD applied for an Assistance to Firefighters Grant from the Dept. of Homeland Security- administered through FEMA. The ask is for funds to purchase two new apparatus: a new engine and a new brush rig. Letters from Board Members to our national Senators and Congressional Representatives in support of the application would be helpful.

Station 85 seismic upgrade architect/engineer request for qualifications period has closed. Four companies came to the mandatory meeting 11/22/2024, and three submitted their qualifications to lead the project.

The ranked list is as follows: 1. WRK Engineers. 2. Mackenzie. 3. RSS Architecture.

Motion to approve WRK Engineers to be lead architects: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Shelley Cully \_\_\_\_

 Mark Menefee \_\_\_\_\_ Anne Price\_\_\_\_\_

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

**Reports:** UPDATED materials distributed at meeting

Station 86 report

NRFPD Strategic Plan

**Good of the Order:**

Chief Oeder will not be present for the February 12 Board meeting. He will be attending the Western Fire Chiefs’ Association Conference in Las Vegas.

Director positions up for election May 20, 2025 are:

Position 3- Anne Price

Position 4- Mark Menefee (for balance of term running through 6/30/2027)

Position 5- Steve Shiels

Filing paperwork will be sent to you as soon as it’s available from the county

**Next Meeting: February 12th, 2025**

**Agenda Items for Next Meeting**:

**Adjourn:**

Motion to Approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Culley\_\_\_\_\_ Anne Price\_\_\_\_\_

**Time:**