



NESTUCCA RURAL FIRE PROTECTION DISTRICT

Minutes

Regular Board Meeting
November 13th, 2024
Station 87 Hebo, Oregon

Turn off all cell phones

All Please Stand for the Pledge of Allegiance

Call to Order: Time: 4:00 p.m.

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: One in attendance, sign in sheet attached. Did not wish to speak.
Three (3) minute time limit.

Approval of Minutes: Regular Board of Directors Meeting October 9th, 2024.

Motion to Approve: Shelley Cully 2nd: Mark Menefee

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 \$179,810.49

Motion to Approve: Mark Menefee 2nd: Shelley Cully

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

Treasurers Report for: October 31st, 2024, funds and account balances of \$660,773.32

Motion to Approve: Shelley Cully 2nd: Mark Menefee

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

Correspondence:

See packet

Old Business

None

New Business:

Receive letter of resignation from Brandon Longanecker

Motion to Approve: Shelley Cully 2nd: Mark Menefee

Motion Passed by: Dorothy Gann x Steve Shiels _____ Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Motion to appoint Anne Price to replace Brandon Longanecker as a Director of the Board of the Nestucca Rural

Motion to Approve: Mark Menefee 2nd: Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels _____ Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Swear in Anne Price as NRPFD Director, Position 3

See attached signed oath.

Distribute fiscal year 2023-2024 Official Audit documents from Accuity

Distribute lawyer-reviewed draft of resolution to adopt cost-based fees and rates for District-provided services.
Will discuss at next meeting after board members' review.

Executive Session Per ORS. 192.610 to 192.690

Reports:

See packet

Good of the Order:

Rain and wind has arrived. Be prepared!

Next Meeting: December 11th, 2024

Agenda Items for Next Meeting:

Adjourn:

Motion to Approve: Dorothy Gann 2nd: Shelley Cully

Motion Passed by: Dorothy Gann x Steve Shiels _____ Mark Menefee x
Shelley Cully x Brandon Longanecker _____

Time: 4:10 p.m.



NESTUCCA RURAL FIRE PROTECTION DISTRICT

30710 Highway 101 S
Cloverdale, Oregon
503-392-3313

I, **Anne Price**, do solemnly swear
that I, **Anne**, will support
the Constitution and Laws of the United States
and the Constitution and Laws of the State of Oregon,
and that I will faithfully and impartially
perform and discharge the duties of
the Office of Director of the
Nestucca Rural Fire Protection District, Position 3,
upon which I am now about to enter.

Signature

Anne Price

Subscribed and sworn to before us this 13th day of November, 2024

Signature

Dorothy Gann, President, Nestucca Rural Fire Protection District Board of Directors

Signature

Mickey Hays, Deputy Fire Chief, Nestucca Rural Fire Protection District