

**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**Regular Board Meeting**

**February 12th, 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 January 8th, 2025.

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 $308,118.59

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

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

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

**Treasurers Report for**: January 31st, 2025, funds and account balances of $2,073,726.39

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

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

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

**Correspondence:**

**Old Business**

None

**New Business:**

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

**Reports:**

Station 86 report

**Good of the Order:**

Station Update

Station 85 seismic upgrade- at point of signing contract with WRK Engineers

**Next Meeting: March 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:**