

NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT

Board of Directors Minutes – July 13th, 2022

President Scott Campbell called to order the Board of Directors Meeting for July 13th at the Netarts Fire Hall 6:02. Board members present: Scott Campbell (Board President), Erin Rieger (Board Vice-President), Brent Collier (Board member), Steve Roan (Treasurer), and district administrative staff Chief Carpenter and Shawna Yost (Admin. Assistant) were present. Bruce Lovelin (Board member) was absent but a quorum was met.

Consent Agenda:

Communications:

Resolutions: Resolution 2022-02 Resolution Adopting Unanticipated Revenue which is the resolution bringing in the awarded grant money from the state fire marshal's office was read into the minutes (see attached) **Steve Roan made the motion to accept Resolution 2022-02 Resolution Adopting Unanticipated Revenue as read into the minutes; seconded by Erin Rieger. M.C. 4-0**

Minutes:

- All Board members reviewed the June minutes. No questions or concerns from the Board. **Brent Collier made the motion to accept the June minutes as presented; seconded by Steve Roan. M.C. 4-0**

Financial Reports: Copies of the Profit and Loss vs. Budget statement for the 21/22 fiscal year were presented to the Board for review, along with the register for the month of July, and the totals for calls and drills volunteer reimbursements. No further questions or comments from the board at this time, therefore, **Brent Collier made the motion to accept all financial reports as presented; seconded by Erin Rieger M.C. 4-0.**

Chief's Report:

- The 4th of July was quiet. The volunteer association did well on the 4th selling refreshments and attire to the community.
- The bi-annual Pancake breakfast is going to take place this year the Labor Day weekend.
- SDAO is having a training conference in Newport this year.
- Firefighter Travis Ballard is now on a full-time schedule.
- In the month of June there were 14 QRT, 1 MVC, 1 F, 1 FFA, 2 H20, and 1 Other totaling 20 calls.
- The burn ban starts this Friday, July 15th. Warming fires will still be permitted at that time.
- Chief Carpenter showed the finalized map showing the senate bill 762 Defensible space risks for the state of Oregon.

Unfinished Business:

New Business:

- The Chief discussed summer staffing in regard to the awarded grant from the state fire marshal's office in the amount of \$35,000.00. It will affect the 3 residents schedule until the grant money is depleted. The Chief asked the board to authorize retro-paying the residents back to July 1st. **Steve Roan made a motion to adopt the summer schedule making it retroactive to July 1st; seconded by Erin Rieger. M.C. 4-0**

Training/Conferences/Seminars/Miscellaneous:

- OFDDA Fire Service Conference – November 3-5, Hood River Inn
- SDAO Conference – February 9-12, Sunriver

Steve Roan made the motion to adjourn the meeting, seconded by Brent Collier. MC 5-0. Meeting adjourned 18:30.

Next Board Meeting: Tuesday, August 9th, 2022

Date/Attested _____ -
minutes written by Shawna Yost

Scott Campbell (Board President)

Erin Rieger (Board Vice-President)