



**NETARTS-OCEANSIDE RURAL FIRE
PROTECTION DISTRICT
1235 5th St Loop Netarts, OR 97143
Board Meeting Minutes**

May 12, 2026

Board Members

Scott Campbell, President
Erin Rieger, Vice President
Steve Roan, Secretary/ Treasurer
Brent Collier, Director
Bruce Lovelin, Director

District Administrators

Jeff McBrayer, Fire Chief
Mark Baker, Division Chief

Call to Order: The regular meeting was called to order at 6:00 p.m. by Board Secretary/Treasurer Steve Roan.

Roll call; those in attendance:

Steve Roan, Secretary/ Treasurer
Bruce Lovelin, Director
Brent Collier, Director
Jeff McBrayer, Fire Chief

Mark Baker, Division Chief
Paige Stahle
Blake Paulson
Terri Fladstol, Jigsaw Consulting

A quorum was present with three of five Board members in attendance.

Approval of Minutes:

The Board reviewed prior meeting minutes and due to lack of sufficient members present who attended the prior meeting, approval of the minutes was deferred to a future meeting.

Secretary-Treasurer Report

- a) **Finance Reports:** Terri Fladstol, Jigsaw Consulting, gave a financial packet to each board member showing all account balances as of May 1st and provided the budget vs actual, check register, credit card transactions and balances.
 - No significant questions or concerns were raised by the Board.

A motion was made by Bruce Lovelin and seconded by Brent Collier to accept the financial report as presented. The motion passed.

- b) **Final Review of Budget Documents and Adopt the FY 2026 – 0401 Budget:** A public hearing was opened at 6:09 p.m. regarding the approved budget.
 - No public comments were received, including via Zoom.
 - The public hearing was closed at 6:10 p.m.

A motion was made by Bruce Lovelin and seconded by Brent Collier to Accept Resolution 2026-0401 approving the FY 2026–2027 budget. The motion passed.

- Staff will complete all required filings with the State of Oregon and Tillamook County.

Reports:

a) Fire Chief Report:

Training and Personnel

- Total training hours for the month: 64.5 hours per person
- Total training participation: 496 hours
- Year-to-date training hours: approximately 1,909 hours, nearly double the prior year
- Two members completed Fire Academy certification
- One new resident added to the program
- Conducted off-site chainsaw training and actively participated in community events like beach beautification and fin clipping.
- Additional volunteer participation continues to increase

Wildland and Fire Season Outlook

- District preparing for a potentially severe wildfire season
- Conditions include:
 - Warmer, drier climate trends
 - Reduced snowpack statewide
- Ongoing fuel mitigation efforts include:
 - Hazard tree removal
 - Fuel break development
 - Prescribed burning activities

Equipment & Projects

- Wildland apparatus refurbishment remains in progress
- Boat procurement is underway
- Boathouse project redesign in progress due to permitting requirements
- Infrastructure challenges (including sewer connection issues) were identified and resolved

Emergency Preparedness (Conex Unit)

- District received a state-funded Conex unit with emergency supplies (approx. \$100,000–\$300,000 value)
- Installation is pending due to county permitting requirements, including road access concerns
- Timeline constraints may impact project completion

Personnel Updates

- Tim Maine retired from the department to access LOSAP retirement benefits
 - Continued involvement anticipated in a limited/chaplain role
 - Board discussed potential recognition of his service
- Terri Fladstol will be leaving the district for full-time work in July

- SDAO will assist in recruitment via their referral program
- Continuity will be maintained through special project support post transition.

Community Engagement

- Continued community outreach through:
 - Fuel mitigation assistance
 - Training opportunities
- A memorial recognition is planned for a long-time community member who supported district events

b) Volunteer Association: None

Old Business: Grant updates

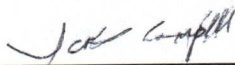
- \$3,000 grant received from Special Districts Association, for the internship and resident program, supporting training and recruitment efforts
- Additional grant (\$8,500) for radios and related equipment is under consideration
- \$35,000 Wildland staffing grant was received

New Business: None

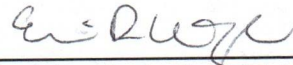
Correspondence: None

Adjournment: A motion to adjourn the meeting at 6:40 p.m. was made by Bruce Lovelin and seconded by Brent Collier. The motion passed.

The next meeting will be the regular board meeting on June 9, 2026.



President Scott Campbell



Vice-President Erin Rieger

6/7/26

Date/Attested

Minutes written by Chief McBrayer