

NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT

Board of Directors Minutes – May 9th, 2023

President Scott Campbell called to order the Board of Directors Meeting for May 9th at the Netarts Fire Hall 5:36. Board members present: Brent Collier (Board member), Steve Roan (Treasurer), Erin Rieger (Vice-President), Bruce Lovelin (Board member), and district administrative staff Chief Tim Carpenter and Shawna Yost.

Consent Agenda:

Communications:

Executive Session:

Resolutions:

Minutes:

1. All Board members reviewed the April minutes. No questions or concerns from the Board. **Brent Collier made the motion to accept the February minutes as presented; seconded by Bruce Lovelin. M.C. 5-0**

Financial Reports:

1. Copies of the Profit and Loss vs. Budget statement for the 22/23 fiscal year were presented to the Board for review, along with the register for the month of May and the call/drill reimbursement totals for April. No further questions or comments from the board at this time, therefor, **Bruce Lovelin made the motion to accept all financial reports as presented; seconded by Erin Rieger M.C 5-0**

Chief's Report:

1. We currently have two Firefighter's completing the EMT course and 4 EMR's who passed the state exams
2. In the month of April there were 3 PA, 9 QRT, 3 FFA, 2 MVA, 2 H2O's 1 HazmatMA, 3 LA = 23 calls
3. Total for 2023 = 77 calls
2022 = 77
2021 = 77
2020 = 88
2019 = 85
4. We received the approval for the Seasonal Staffing Grant from the Oregon State Fire Marshall's Office. There is a change in the Budget to reflect the \$35,000 grant.
5. The Kawasaki Jet Ski was recently sold with trailer.
6. 61-94 is back at Ford mechanics. They are addressing the intake manifold, again.

Unfinished Business:

New Business:

Pending Agenda Items:

1. 1275 5th St Lp

Training/Conferences/Seminars/Miscellaneous:

Bruce Lovelin made the motion to adjourn the meeting; seconded by Erin Rieger MC 5-0. Meeting adjourned 5:52

Next Board Meeting: Tuesday, June 13th, 2023.

Date/Attested _____
minutes written by Shawna Yost

Scott Campbell (Board President)

Erin Rieger (Board Vice-President)