**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – January 11th, 2021**

**President Scott Campbell called to order the Board of Directors Meeting for January 11th at the Netarts Fire Hall at 18:03. Board members present: Scott Campbell (Board President), Steve Roan (Treasurer), Brent Collier (Board member), and district administrative staff Chief Carpenter and Shawna Yost. Erin Rieger (Board Vice-President) and Bruce Lovelin (Board Member) were absent.**

**Consent Agenda:**

**Minutes:**

1. All Board members reviewed the December minutes.No questions or concerns from the Board. **Brent Collier made the motion to accept the December minutes as presented; seconded by Steve Roan. MC 3-0**

**Financial Reports**:

1. Copies of the Profit and Loss vs. Budget statement for the 21/22 fiscal year, check register for January, volunteer call/drill, and the end of the year NOVFA financials were presented to the Board for review. The final audit was also given to the Board for review and discussion at next board meeting. Chief Carpenter noted that line item **5615 Medical Supplies** is over budget at this point due to no longer receiving medical supplies from the ambulance and the district having to purchase our own supplies. Line item **5623 Vehicle Maintenance** is also over budget currently due to an unforeseen new transmission in 61-95. No questions or comments from the board at this time, therefor, **Brent Collier made the motion to accept all financial reports as presented; seconded by Scott Campbell MC 3-0.**

**Chief’s Report:**

1. Annual required topics such as blood born pathogens and sexual harassment is what is occurring for drills at this time.
2. Chief would like employee evaluations to come out in February.
3. In the month of December there were 10 QRT, @MVC, 1 F, 1 MFA, 3 FFA, 1 H2O, 1 Hazmat totaling 19 calls
4. At the last association meeting the volunteers discussed purchasing new extrication tools (cutter and a spreader) They presented 4 brands and narrowed it down to two with the intent of having a representative from each company coming to the district for demonstrations.

**Unfinished Business:**

1. The mortgage insurance is completed. We are waiting to hear from Averill’s about disposing of the asbestos.

**New Business:**

**Training/Conferences/Seminars/Miscellaneous:**

**Steve Roan made the motion to adjourn the meeting, seconded by Brent Collier. MC 4-0.** **Meeting adjourned at 18:22.**

**Next Board Meeting:** ***Tuesday, February 8th, 2021***

Date/Attested**\_\_\_\_\_\_\_\_\_\_\_\_**

**minutes written by Shawna Yost**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Scott Campbell (Board President) Erin Rieger (Board Vice-President)**