**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**November 14th, 2023 – Board of Directors Meeting Minutes**

**President Scott Campbell called to order the Netarts-Oceanside Rural Fire Protection District Board of Directors Meeting for November 14th at the Netarts Fire Hall at 18:01.**

**Roll call; those in attendance:**

Erin Rieger (Position 1 – Vice-President)

Brent Collier (Position 3 – Director)

Steven Roan (Position 2 – Secretary/Treasurer)

Scott Campbell (Position 4 – President)

Bruce Lovelin (Position 5 – Director)

Tim Carpenter (Fire Chief)

Shawna Yost

Jamie McCamman

A quorum was met.

**Communications:**

1. A letter regarding some municipal audit law changes that will be put into effect January 1st by the secretary of state was handed out to the board to review.

**Executive session:** NONE

**Resolutions:** Resolution 2023-03 Sale of Surplus, Diesel Powered Generator, was read into the minutes. **Bruce Lovelin made the motion to accept Resolution 2023-03 Sale of Surplus, Diesel Powered Generator; seconded by Steve Roan. M.C. 5-0.**

**Consent Agenda:**

1. **Minutes –** All Board Members reviewed the minutes from the October 10th Board meeting. No changes, questions, or comments from the Board. **Bruce Lovelin made a motion to accept the October 10th, 2023 minutes; seconded by Brent Collier M.C. 5-0**
2. **Finance Reports -** Copies of the Profit and Loss vs. Budget report for the 23/24 fiscal year was presented to the Board, along with the register for the month of November, and the call/drill reimbursement totals for October. No questions or comments from the Board. **Brent Collier made a motion to accept the financial reports as presented; seconded by Erin Rieger. M.C. 5-0**
3. **Fire Chief’s Report** –
	1. The surgery for Chief in December has been postponed to an undetermined date due to change in providers.
	2. Chief asked the Board for their sweatshirt order
	3. December 13th is the tentative date for the Xmas dinner
	4. October Calls = 10 QRT, 2 F, 2 FFA, 2 LA, 1 Propane leak = 17
		1. 2023 total calls = 235
		2. 2022 = 213
		3. 2021 = 269
		4. 2020 = 277
		5. 2019 = 233
	5. The new Cape Mears Lp will be opening soon.
	6. Short Beach trail will be closed but we cannot prevent people from going around the closure
	7. ODOT informed us that Hwy 131 will not be de-iced this winter

**Board Member Reports**: NONE

**Volunteer Association Reports**: NONE

 **Safety Report:** NONE

**Unfinished Business**:

1. The Board decided to sit on deciding on the back parking lot for now.
2. We asked Ford motor for options on the buy back. Travis priced out a new motor at a shop to the sum of $9,000. He stated replacing the Cam would be less. The Board agreed to continue driving it for now.
3. The OSFM informed us to hold onto the remaining unspent funds from the summer staffing grant for now and may ask for them to be returned at a future date.
4. The Board discussed their experiences and classes at the Oregon Fire Service Conference.

**New Business**:

1. The Fire Chief job description was tabled until speaking with SDAO.
2. The Board decided to not use Prothman services and see what SDAO could offer for the Fire Chief application process.
3. SDIS informed us that we have the option to up our Cyber Security Coverage which the Board declined at this time.

**Committee Reports**: NONE

**Pending Agenda Items**: Long Range Planning tabled until January.

**Training/Conferences/Seminars**: Oregon Fire Service Conference in Seaside Nov 2-4th

**Brent Collier made a motion to adjourn; seconded by Steve Roan. M.C. 5-0**

**Meeting adjourned 19:33**

**Next Board Meeting: December 12th 18:00 at Netarts Fire Hall**

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 **President Scott Campbell Vice-President Erin Rieger**

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 **Date/Attested Minutes written by Shawna Yost**