A red and white emblem with two crossed hoses

Description automatically generated**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**December 12th, 2023 – Board of Directors Meeting Minutes**

**President Scott Campbell called to order the Netarts-Oceanside Rural Fire Protection District Board of Directors Meeting for December 12th at the Netarts Fire Hall at 18:08.**

**Roll call; those in attendance:**

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

**Absent:**

Erin Rieger (Position 1 – Vice-President)

A quorum was met.

**Communications:**

**Executive session:** NONE

**Resolutions:**

**Consent Agenda:**

1. **Minutes –** All Board Members reviewed the minutes from the November 14th Board meeting. No changes, questions, or comments from the Board. **Bruce Lovelin made a motion to accept the November 14th, 2023 minutes; seconded by Brent Collier M.C. 4-0**
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 November. No questions or comments from the Board. **Bruce Lovelin made a motion to accept the financial reports as presented; seconded by Steve Roan. M.C. 4-0**
3. **Fire Chief’s Report** –
   1. Currently there is approximately 90% attendance of roster
   2. Resident Alex Buster has moved back to Roseberg leaving us currently with 2 residents
   3. November Calls = 11 QRT, 2 F, 1 FFA, 1 H20, 1 PA, 1 S&R, 1 BC, 2 other = 20 calls
      1. 2023 total calls = 254
      2. 2022 = 233
      3. 2021 = 307
      4. 2020 = 299
      5. 2019 = 248
   4. A committee for designing and purchasing the new R61 met today for the first time. Chief Carpenter stated to the Board he wants to cap the total purchase at $250,000.00.
   5. We are having reps coming in to show us different designs of SCBA packs and leaving some behind for us to decide on purchase. We are testing out Drager, MSA, and Scott packs.

**Board Member Reports**: NONE

**Volunteer Association Reports**: NONE

**Safety Report:** NONE

**Unfinished Business**:

**New Business**:

1. The Board received a packet from Gordon Sletmoe at SDAO outlining their hiring process. Discussion amongst the Board took place as to what and how the process may go. A special meeting will take place on Thursday, December 21st at 6:00 p.m. for a presentation from Gordon.
2. The Local Government Law Group put together some information and resolution outlining our need to update the our public contract agreement to meet the current attorney general rules. Chief Carpenter asked the board to review the information and at the next meeting the resolution can be signed if there are no changes.

**Committee Reports**: NONE

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

**Training/Conferences/Seminars**: SDAO Conference – Seaside - February 8-11th

**Steve Roan made a motion to adjourn; seconded by Brent Collier. M.C. 4-0**

**Meeting adjourned 19:33**

**Next Board Meeting: December 21st 18:00 at Netarts Fire Hall**

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

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

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

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