A red and white emblem with two crossed hoses

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

**PROTECTION DISTRICT**

**October 10th, 2023 – Board of Directors Meeting Minutes**

**President Scott Campbell called to order the Netarts-Oceanside Rural Fire Protection District Board of Directors Meeting for October 10th at the Netarts Fire Hall at 18:04.**

**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

Warren Merritt – Prothman Employment Agency

A quorum was met.

**Communications:**

1. Warren Merritt with Prothman Employment Agency gave a full recruitment for Fire Chief presentation. The Board asked for tier level pricing and a follow-up at the next meeting.

**Executive session:** NONE

**Resolutions:** NONE

**Consent Agenda:**

1. **Minutes –** All Board Members reviewed the minutes from the Sept 12th Board meeting. No changes, questions, or comments from the Board. **Steve Roan made a motion to accept the September 12th, 2023 minutes; seconded by Erin Rieger. 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 August, and the call/drill reimbursement totals for July. Shawna Yost stated some tax earnings were distributed into the LGIP General Fund just today which does not reflect on the current financial hand out. No questions or comments from the Board. **Bruce Lovelin made a motion to accept the financial reports as presented; seconded by Brent Collier. M.C. 5-0**
3. **Fire Chief’s Report** –
   1. Participation at training is still high in numbers.
   2. The county EMR class at Rockaway Fire is nearing the end. We have one student enrolled/
   3. The seasonal staffing grant for residents ended Sept 30th. Chief Carpenter presented the new resident schedule to the Board. There is one new resident, and our 4th year resident will be leaving by the end of the year.
   4. September calls = 5 QRT, 2 MVC, 1 MA, 1 FFA, 1 H2O, 4 LA, 2 PA, 1 Other = 17 calls

Call totals per year: 2023 = 218

2022 = 192

2021 = 223

2020 = 253

2019 = 218

* 1. The county radio system upgrade project is still ongoing and will most likely have a second presentation.
  2. We had a complimentary OSHA walk through last month. Just a few small incidentals were found and have been corrected.
  3. Ford Motor states that the extended warranty offer for SQ61 is only bumper to bumper and are unwilling to include the drivetrain. We will be asking what they’d offer as a buy back and compare pricing to havinfg our FF/Mechanic do the repairs.
  4. Chief Carpenter handed out a packet of some long range plans that were discussed at previous meetings for the Board to re-review and discuss at the next meeting.

**Board Member Reports**: NONE

**Volunteer Association Reports**: NONE

**Safety Report:** NONE

**Unfinished Business**:

1. Chief Carpenter attempted to get multiple quotes on leveling and extending the back parking lot onto the 1275 5th St. Lop property and had only one company quote us back. Durbin Excavation quoted $22,125.00. The Board decided to table this discussion until the decision is made on what the intention will be for the 1275 land.

**New Business**:

1. $29,108.75 was used over the summer of the $35,000.00 OSFM Grant.
2. The Board discussed who will attend the Oregon Fire Service Conference in Seaside November 2-4th.
3. A letter was drafted to OSFM allowing exempt from overtime staff member, Jamie McCamman, to receive overtime pay for when he served during the Lookout conflagration.
4. The Board decided to table the discussion on the Fire Chief job description pending Prothman involvement.

**Committee Reports**: NONE

**Pending Agenda Items**: NONE

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

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

**Meeting adjourned 19:24**

**Next Board Meeting: November 14th 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**