**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**September 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 September 12th at the Netarts Fire Hall at 18:05.**

**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 – via zoom

A quorum was met.

**Communications:** NONE

**Executive session:** NONE

**Resolutions:** NONE

**Consent Agenda:**

1. **Minutes –** All Board Members reviewed the minutes from the August 8th Board meeting. No changes, questions, or comments from the Board. **Bruce Lovelin made a motion to accept the August 8th, 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 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 at approximately 90%.
	2. Residents are still on summer staffing grant testing hydrants. Grant funding ends September 30th
	3. Pancake breakfast went well.
	4. The volunteer association recently bought 30 new chairs for the hall.
	5. Call for August: 16 QRT, 2 MVC, 2 F, 3 BC, 6 LA, 1 H2O = 30 calls

Total calls for 2023 = 201

2022 = 169

2021 = 203

2020 = 212

2019 = 178

* 1. Chief Carpenter will be holding a picnic at his home Sunday the 17th at 13:00
	2. Chief Carpenter gave a quick debriefing of the Champagne Lane fire that recently occurred.
	3. Some discussion occurred regarding Fire Chief recruitment. The Board chose to table the discussion.
	4. Chief Carpenter passed out the Fire Chief job description and asked that the board review it and alter it if necessary.
	5. Ford Motor Company is discussing a by-back option vs an extended warranty option regarding SQ61. Travis suggests the extended warranty option. All Board members agree with the extended warranty option and will want it in writing.

**Board Member Reports**: NONE

**Volunteer Association Reports**: NONE

 **Safety Report:** NONE

**Unfinished Business**: NONE

**New Business**:

**Committee Reports**: NONE

**Pending Agenda Items**:

1. **1275 5th Street Loop –** Chief Carpenter is working on getting a quote to level and gravel 1275, extending the back parking lot.

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

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

**Meeting adjourned 18:51**

**Next Board Meeting: October 10th 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**