**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**August 8th, 2023 – Board of Directors Meeting Minutes**

**President Scott Campbell called to order the Netarts-Oceanside Rural Fire Protection District Board of Directors Meeting for August 8th 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

A quorum was met.

**Communications:** NONE

**Executive session:** NONE

**Resolutions:** NONE

**Consent Agenda:**

1. **Minutes –** All Board Members reviewed the minutes from the June 13th Board meeting. No changes, questions, or comments from the Board. **Steve Roan made a motion to accept the July 11th, 2023 minutes; seconded by Erin Reiger. 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 July, and the call/drill reimbursement totals for June. 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. Chief Carpenter included a copy of the shift calendar for August and September showing the resident and duty officer shifts.
	2. We’ve acquired 3 new volunteers; 2 of which started active status this month
	3. July calls = 15 QRT, 1 MVC, 1MA, 1 F, 1 FMA, 2 FFA, 3 H2O, 1 PA, 3 S&R, 1 BC = 30 calls

166 calls = 2023

144 calls = 2022

183 calls = 2021

165 calls = 2020

143 calls = 2019

* 1. Chief Carpenter discussed the shortage of ambulance coverage in the county
	2. An attorney was contacted regarding ongoing problematics with Squad 61and a letter will be drafted to be sent to Ford.
	3. Last week was hose and ladder testing. Everything passed but one section of hose
	4. Impellers on two jet skis have been replaced and R62 rear end had to be repaired.

**Board Member Reports**: NONE

**Volunteer Association Reports**: NONE

 **Safety Report:** NONE

**Unfinished Business**: NONE

**New Business**:

1. A revision to Policy 81 LOSAP was presented (see attached highlighted) **Erin Reiger made the motion to readopt Policy 81 Length of Service Award with revisions as discussed: Bruce Lovelin seconded M.C. 5-0**
2. Signatures needed from Steve Roan and Scott Campbell for updating access to the safety deposit box on presented form from US Bank
3. We have currently used approximately $10,000.00 of the $35,000.00 awarded OSFM Seasonal Staffing Grant to this point.
4. The Board agreed to hold a separate special meeting to discuss the advertising and opening of the new Fire Chief position at the time of Chief Carpenter’s retiring. **The Board decided to hold a special meeting September 5th, 2023, at 6:00 p.m.**

**Committee Reports**: NONE

**Pending Agenda Items**:

1. **1275 5th Street Loop**

**Training/Conferences/Seminars**: NONE

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

**Meeting adjourned 19:03**

**Next Board Meeting: September 5th 2023, 18:00 at Netarts Fire Hall**

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 **President Scott Campbell Vice-President Erin Reiger**

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