**NETARTS-OCEANSIDE RURAL FIRE**

**PROTECTION DISTRICT**

**July 11th, 2023 – Board of Directors Meeting Minutes**

**President Scott Campbell called to order the Netarts-Oceanside Rural Fire Protection District Board of Directors Meeting for July 11th at the Netarts Fire Hall at 18:06.**

**Roll call; those in attendance: Absent:**

Brent Collier (Position 3 – Director) Erin Rieger (Position 1 – Vice-President)

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. **Bruce Lovelin made a motion to accept the June 13th, 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 July, and the call/drill reimbursement totals for June. No questions or comments from the Board. **Steve Roan made a motion to accept the financial reports as presented; seconded by Brent Collier. M.C. 4-0**
3. **Special Reports –** NONE
4. **Fire Chief’s Report** –
	* + Travis Ballard was promoted to Lieutenant and Shawna Yost was promoted to District Medical Officer.
		+ The summer staffing grant from Oregon State Fire Marshal’s Office is now in effect with 2 residents on staff and 1 volunteer 2 days a week. Assigned weekend Duty Officer coverage is also now in effect.
		+ One resident is resigning to focus and further her career path in medicine.
		+ Resident Greg Wilkinson has been hired on a rotation shift with Nestucca Fire but intends to continue his shifts here throughout the summer.
		+ Chief Carpenter spoke with the Division Chief of Cannon Beach Fire regarding housing benefits. Cannon Beach Fire offers a stipend as a district housing benefit of $1,500.00 a month.
		+ Two new volunteers began this last month: Ben Bly and Robert James.
		+ 26 calls in June: 13 QRT, 1 F, 2 FFA, 1 MAH2O, 2 H2O, 1 S&R, 1 PA, 1 MAMVC, 2 BC, 1 Other

Call total for the year 2023 = 141

2022 = 117

2021 = 156

2020 = 135

2019 = 116

* + - The Highschool track and field team have asked to use Station 62’s parking lot to sell snow cones towards the end of the month.
		- The new repeater tower is in place and working well.
		- R62’s pump needs to be rebuilt. Travis is in the process of obtaining what is needed.
		- The compressor on the air trailer needs repair. Travis is looking into the problem.
		- The ambulance staffing is currently running short, in return increasing response time.

**Board Member Reports**: NONE

**Volunteer Association Reports**: NONE

 **Safety Report:** NONE

**Unfinished Business**: NONE

**New Business**:

1. **Letter of Support –** The Volunteer Associatoin would like to write a letter of support to the Tillamook Firefighters. Chief Carpenter asked the Board’s opinion on the matter. It was suggested that they use their own letterhead and not the district’s letterhead. Otherwise, all board members have no other concerns.
2. **Swearing in on newly elected –** Bruce Lovelin and Steve Roan both swore in the Oath of Office.
3. **Election of Officers –** **Bruce Lovelin made a motion that all board members continue their current positions; seconded by Steve Roan. M.C. 4-0**
4. **LOSAP Adoption Agreement –** Chief Carpenter proposed to the Board a change in the LOSAP agreement regarding qualifying vestment. He discussed possibilities for making residents eligible with stipulations and reduction of years of service to qualify for vesting.

**Committee Reports**: NONE

**Pending Agenda Items**:

1. **1275 5th Street Loop**
2. **Housing Stipend**

**Training/Conferences/Seminars**: NONE

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

**Meeting adjourned 19:03**

**Next Board Meeting: August 8th, 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**