**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – January 10th, 2023**

**Erin Rieger (Board Vice-President) called to order the Board of Directors Meeting for January 10th at the Netarts Fire Hall 6:02. Board members present: Brent Collier (Board member), Steve Roan (Treasurer), Bruce Lovelin (Board member), and district administrative staff Chief Carpenter and Shawna Yost. Board President, Scott Campbell, was absent but a quorum was met.**

**Consent Agenda:**

**Communications:**

**Resolutions:**

**Minutes:**

1. All Board members reviewed the December minutes.No questions or concerns from the Board. **Bruce Lovelin made the motion to accept the December minutes as presented; seconded by Steve Roan. M.C. 4-0**

**Financial Reports**: Copies of the Profit and Loss vs. Budget statement for the 22/23 fiscal year were presented to the Board for review, along with the register for the month of January and the call/drill reimbursement totals for December. Chief Carpenter stated as we get closer to budget months we will most likely do evaluations in March.No further questions or comments from the board at this time, therefor, **Brent Collier made the motion to accept all financial reports as presented; seconded by Steve Roan M.C 4-0**

**Chief’s Report:**

1. Currently, training is focused on the required policies and materials.
2. In December there were 3 QRT, 1 MVC, 1 FFA, 1 LA, 4 PA = 11 calls

Total for 2022 = 244

2021 = 264

2020 = 321

2019 = 260

1. Chief Carpenter passed out NORFPD’s Standard Operating Guidelines packet for their reference. Also included is an index for Policies.
2. 61-94 is back at the station. A new intake manifold is ordered and to be replaced.
3. The parts for 61-47 single axle swap should be here tomorrow.

**Unfinished Business:**

**New Business:**

1. Personnel/Career 53 Sick Leave had the addition of the Paid Leave Oregon Act added as discussed at December’s meeting**. Bruce Lovelin made the motion to accept Personnel/Career 53 Sick Leave with amendments; seconded by Brent Collier M.C. 4-0**
2. The 2023 General & Auto Liability, Property, and Crime coverage was handed out to the board members for review to show the increase in this years coverage.

**Training/Conferences/Seminars/Miscellaneous:**

1. **SDAO Conference – February 9-12, Sunriver**

**Bruce Lovelin made the motion to adjourn the meeting; seconded by Brent Collier. MC 4-0.** **Meeting adjourned 18:25**

**Next Board Meeting:** ***Tuesday, February 14th, 2023.***

Date/Attested**\_\_\_\_\_\_\_\_\_\_\_\_**

**minutes written by Shawna Yost**

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

**Scott Campbell (Board President) Erin Rieger (Board Vice-President)**