**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – October 11th, 2022**

**Vice President Erin Rieger called to order the Board of Directors Meeting for October 11th at the Netarts Fire Hall 6:00. Board members present: Erin Rieger (Board Vice-President), Brent Collier (Board member), Steve Roan (Treasurer), Bruce Lovelin (Board member), and district administrative staff Chief Carpenter and Shawna Yost. Scott Campbell (Board President) was absent but a quorum was met.**

**Consent Agenda:**

**Communications:**

**Resolutions:**

**Minutes:**

1. All Board members reviewed the September minutes.No questions or concerns from the Board. **Bruce Lovelin made the motion to accept the September minutes as presented; seconded by Brent Collier. 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 October. Administrative Assistant Shawna Yost stated line item 5515 Resident Volunteer Program is not currently up to date due to the final number spent from the OSFM Grant has not been implemented yet but will reflect on next months P&L B/A. 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. The Residents are all back on a rotating 48 hour schedule now that the Grant season is over. The total amount spent from the $35,000.00 grant was $32,234.81 leaving $2,765.19 to be returned to the Fire Marshall.
2. There are 2 volunteers interested in the Resident program. There are currently 4 Residents, 3 that are doing 48 hours shifts. One Resident resides at the Oceanside station who works a 24 hour on Sundays and is available in the evenings except Fridays. The Board okayed additional Residents given the funding is available.
3. September calls: 16 QRT, 1 MVC, 2 FMA, 1 LA, 1 PA, 2 BC = 23 calls

Total calls for 2022 = 192

Sept 2021 = 233

 Sept 2020 = 253

 Sept 2019 = 218

1. We found a used single ski trailer to sell with the Kawasaki ski. A trailer for the new Sea Doo still needs to be purchased. The new ski is being shipped this week. The new trailer for the existing Sea Doos should be completed by the end of the month.
2. 61-94 is currently out of service for repairs.
3. The Conditional Use Fee for the Antenna Tower at the Satellite Office has been waived.

**Unfinished Business:**

**New Business:**

1. **Policy Safety 5 – Handling and Disposal of Hazardous and Infectious Waste** was read and approved by the Board. **Brent Collier made a motion to adopt Policy Safety 5 – Handling and Disposal of Hazardous and Infectious Waste; seconded by Steve Roan. M.C. 4-0**
2. The Board packet includes the Assessor’s report, zoning regulations, surveyor map, and zoning map of 1275 5th Street Loop. It was decided by all Board members to table any discussion regarding 1275 5th Street Loop until a full Board is present.

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

1. **OFDDA Fire Service Conference – November 3-5, Hood River Inn**

\*The Chief has registered and booked rooms for all Board members for the OFDDA Conference.

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

**Bruce Loevelin made the motion to adjourn the meeting; seconded by Steve Roan. MC 4-0.** **Meeting adjourned 18:27.**

**Next Board Meeting:** ***Tuesday, November 8th, 2022***

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

**minutes written by Shawna Yost**

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