**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – December 13th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for December 13th at the Netarts Fire Hall 6:02. 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.**

**Consent Agenda:**

**Communications:**

**Resolutions:**

**Minutes:**

1. All Board members reviewed the November minutes.No questions or concerns from the Board. **Steve Roan made the motion to accept the November minutes as presented; seconded by Brent Collier. M.C. 5-0**

**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 December and the call/drill reimbursement totals for November. Also included was the final report submitted for the OSFM Seasonal Staffing Grant including the total returned funds amount of $2,591.19. No further questions or comments from the board at this time, therefor, **Steve Roan made the motion to accept all financial reports as presented; seconded by Brent Collier M.C 5-0**

**Chief’s Report:**

1. The final audit report was emailed out to the Board members. Accuity has sent in the report to the Secretary of State.
2. Drill attendance numbers have remained high.
3. The equipment mentioned to be purchased by the NOVFA at last months meeting for the district have been purchased. The commercial microwave and suction machine have arrived. The mannikin will most likely arrive after the first of the year.
4. In November there were 12 QRT, 3 FFA, 1H2O, 1 LA, 3 BC = 20 calls

As of 11/2022 call total = 233

11/2021 = 307

11/2020 = 299

11/2019 = 248

1. 61-94 is back out at Northside Ford. Ford Motors in now involved and is sending a representative to inspect it.
2. At the most recent district managers meeting a discussion regarding the possibility of Netarts Water and Oceanside Water joining in on the use of the shared fuel tanks up at NOSD took place. The discussion will be taken back to the said water boards.
3. Chief Carpenter presented the 21-22 LOSAP breakdown numbers and contribution amounts.

**Unfinished Business:**

**New Business:**

1. Details regarding the new Paid Leave Oregon Act that begins January 2023 was introduced to the Board. Questions were presented for discussion to add the Act into the preexisting Sick Leave policy. All board members agreed that the District shall pay the entire 1% portion of employee gross wages as a provided benefit, and if needed, the employee may use their paid sick/vacation leave concurrently but not to exceed 100% of their wages when Paid Leave Act awards only a portion of their wages.
2. Chief Carpenter presented a change to **Policy – Personnel/Volunteer 81 Length of Service Award Program**. The change defines when a volunteer becomes vested in stating…

*“For a volunteer to become vested in the program, they must be a participant in the program for five (5) years. This includes the one (1) year of eligibility, and the participant will start collecting funds on year six (6).”*

Chief Carpenter also requested omitting the sentence referencing credit given to those who served the district prior implementing the LOSAP**. Bruce Lovelin made the motion to accept Policy – Personnel/Volunteer 81 Length of Service Award Program as amended; seconded by Brent Collier. M.C. 5-0**

1. The contract extension from Accuity was presented to the Board for review. Accuity has increased their contract amount from $9,000 annually to $10,000 annually**. Steve Roan made the motion to approve the Accuity contract for the following year; seconded by Erin Rieger. M.C. 5-0.**

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

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

**Steve Roan made the motion to adjourn the meeting; seconded by Erin Rieger. MC 5-0.** **Meeting adjourned 18:58**

**Next Board Meeting:** ***Tuesday, January 10th, 2023.***

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

**minutes written by Shawna Yost**

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

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