**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – February 8th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for February 8th at the Netarts Fire Hall at 18:02. Board members present: Scott Campbell (Board President), Erin Rieger (Board Vice-President), Brent Collier (Board member), Bruce Lovelin (Board Member), and district administrative staff Shawna Yost and Chief Carpenter via Zoom. Steve Roan (Treasurer) was absent.**

**Consent Agenda:**

**Minutes:**

1. All Board members reviewed the January minutes.No questions or concerns from the Board. **Bruce Lovelin made the motion to accept the January minutes as presented; seconded by Brent Collier. MC 4-0**

**Financial Reports**:

1. Copies of the Profit and Loss vs. Budget statement for the 21/22 fiscal year, check register for February, volunteer call/drill, and the NOVFA financials for January were presented to the Board for review. Board member Brent Collier questioned as to why line **5702.7 EOC** has no budget. When looking into it, line item **5701.32 Coms for EOC** budgeted at $10,000, and line item **5702.7 EOC** should have been combined, named just **EOC** and budgeted for $10,000. Administrative assistant Shawna Yost will make the correction. No further questions or comments from the board at this time, therefor, **Bruce Lovelin made the motion to accept all financial reports as presented; seconded by Erin Reiger MC 4-0.**

**Chief’s Report:**

1. The Chief is out of the office this week with COVID. He intended to have evaluations and total calls for the 2021 year completed by tonight but will have to present at the next meeting.
2. Most of the drills/trainings are being held online with good turnout due to COVID.
3. There are currently three of our firefighters in an EMT basic class put on at Rockaway fire. It is a condensed course completing two semesters of training in approximately 6 ½ weeks.
4. We currently have one person looking to join the department. She is looking for housing within the district.
5. Chief reports both the staff and residents are doing well with their responsibilities.
6. The Volunteer Association recently purchased new TNT extraction tools, both a cutter and a spreader. The invoice of the purchase is attached for review. This does not include mounting brackets to 61-46.
7. We recently received the LUCAS device, and it is installed on 61-49.
8. There were 12 QRT, 1 MVC, 8 MAF, 3 FFA, 1 H2O, 1 Rope, 1 S & R & 1 Hazmat call in January totaling 28.
9. The County Commissioners declined the Oceanside incorporation to be balloted. Oceanside may try to appeal.
10. Chief Carpenter is back on the short-term rental committee.
11. The county radio system upgrade is back in discussion and progress in meetings. Some options have been developed as to patching the system (cost of $13 million) or to develop a new system (cost of $16 million). Funding discussion is in progress. The Chief asked the board members if they would like to have a special meeting regarding this subject with presentations given by Commissioner representatives. All board members agreed to have this special meeting on a Tuesday evening.
12. Some items for the new budget year the Chief listed are:

-Antenna tower for EOC

-Groundwork to remove the trailer from 1275 5th St Loop.

**Unfinished Business:**

1. They are issuing the title insurance policy for 1275 5th St Loop, and we received the DEQ permit to remove the windows lines with asbestos. The structure will most likely be demolished in March.

**New Business:**

1. A proposed budget calendar is attached. All board members agreed with the chosen dates.

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

**Erin Rieger made the motion to adjourn the meeting, seconded by Brent Collier. MC 4-0.** **Meeting adjourned at 18:34.**

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

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

**minutes written by Shawna Yost**

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