**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

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

**President Scott Campbell called to order the Board of Directors Meeting for March 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 Chief Carpenter. Rachel Hagerty and John Spence also attended. Steve Roan (Treasurer) was absent, but a quorum was met.**

**Consent Agenda:**

**Communications:** Rachel Hagerty and John Spence gave a presentation on the proposed new county radio system.

**Minutes:**

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

**Financial Reports**:

1. Copies of the Profit and Loss vs. Budget statement for the 21/22 fiscal year, check register for March, volunteer call/drill were presented to the Board for review. 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 Brent Collier MC 4-0.**

**Chief’s Report:**

1. In the month of February there were 12 total calls: 5 QRT, 1 F, 1 FMA, 1 H20, 1 LA, 1 BC, 2 Other (stranded boater and down powerline)
2. Changes have been made county wide regarding 2nd alarm structure fires. The automatic 2nd alarm will be discontinued until an initial response/scene size up is made. This is preventing over usage of neighboring agencies.
3. The Chief stated that the volunteer association will be paying for the new antenna tower at the EOC; cost of approximately $10,000.00.

**Unfinished Business:**

1. The final cost for removal of the trailer on 1275 5th Street Loop is attached plus a $275 hazmat fee. There is also a plot planned attached. The Chief intends to still do a little more clean up to the lot.

**New Business:**

1. The 2022 Cash Carry Over and transfer to reserves is attached
2. For the 2022-2023 fiscal year the board has decided to give all three employees a raise. **Brent Collier made a motion to increase the Chief’s salary by $7,000.00, Jamie McCamman’s salary by $6,000.00 and Shawna Yost’s salary to match that of the Firefighter pay of $48,780.00. Erin Rieger seconded the motion. M.C. 4-0**
3. Budget items the Chief would like to include in the 2022-2023 fiscal year are:

-Funding a fourth employee/firefighter position

-Replacing the jet ski trailer

-Replacing the Kawasaki jet ski with a Sea Doo

-Carry the money for the Oceanside truck over to next year from this year

**4** Chief Carpenter gave a presentation on demographics of calls for Netarts-Oceanside for the 2021 year. There were 326 calls and the presentation broke the calls down into calls per month, days of the week, time of day, response time, type of call, and personnel count. A correction to the days of the week should be made regarding Fridays. There were 37 calls on Fridays, not 3.

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

**Erin Rieger made the motion to adjourn the meeting, seconded by Bruce Lovelin. MC 4-0.** **Meeting adjourned at 20:00.**

**Next Board Meeting:** ***Tuesday, April 12th, 2022***

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

**minutes written by Shawna Yost**

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