**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – April 12th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for April 12th at the Netarts Fire Hall at 18:03. Board members present: Scott Campbell (Board President), Erin Rieger (Board Vice-President), Brent Collier (Board member), Bruce Lovelin (Board Member), Steve Roan (Treasurer), and district administrative staff Chief Carpenter were present. Jamie McCamman also attended.**

**Consent Agenda:**

**Communications:**

**Minutes:**

1. All Board members reviewed the March minutes.No questions or concerns from the Board. **Brent Collier made the motion to accept the March minutes as presented; seconded by Erin Rieger. MC 5-0**

**Financial Reports**: Copies of the Profit and Loss vs. Budget statement for the 21/22 fiscal year were presented to the Board for review. **The new LUCAS machine will be coded under 5701.94 Capital Outlay – Equipment Large**  **Tools and Equipment for this fiscal year. The remaining payments will be budgeted into next fiscal year under its own line item within Capital Outlay – Equipment. This will put an over expenditure on line item 56701.94 Capital Outlay Large Tools and Equipment for this fiscal year, but will not go over the budgeted amount for Capital Outlay – Equipment.** Chief Carpenter stated that we have overspent on Medical Supplies and Volunteer Uniforms line items but are still within the budget amount for Personal Services. Scott Campbell asked to what was coded under **4903 Other Income** to equal $4350.59. The 2021 County Land Sale Distribution was coded to **4903 Other Income.** 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 MC 5-0.**

**Chief’s Report:**

1. The three volunteer firefighters in the EMT class are doing well. They final test in May.
2. Staff job descriptions are included in the board packets for review.
3. Signs for firefighter recruitment were recently put up in Netarts.
4. There were 13 calls in the month of March
5. There were 4 firefighters out with COVID last week
6. The ambulance has come up with an agreement among the fire districts allowing a firefighter to operate/drive the ambulance if needed.
7. The District was asked if the hall kitchen could be used 2-3 times weekly to do some baking for commercial needs. The Chief has a call into SDAO/SDIS regarding liability/insurance for such. The board would like to hear what Special Districts says before deciding whether to allow it.
8. Cascade Fire and Safety has asked if they could put 62-14 on display at the Fire Chief’s conference in May. They would pay for detailing and handle transportation to and from. All board members agreed to allow Cascade Fire to use 62-14.

**Unfinished Business:**

**New Business:**

1. Resident Greg Wilkinson has been here for 3 years now; maxing out the allotted time for residency per Resident Policies. Chief Carpenter asked the Board if the District would extend Greg’s residency and match his stipend to $100.00 annual raises. President Scott Campbel entertained a motion to lift the 3-year restriction for residents for Greg Wilkinson and to raise his stipend $100.00. M.C. 5-0

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

**Steve Roan made the motion to adjourn the meeting, seconded by Bruce Lovelin. MC 5-0.** **Meeting adjourned at 19:03.**

**Next Board Meeting:** ***Tuesday, May 10th, 2022***

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

**minutes written by Shawna Yost**

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