**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – May 10th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for April 12th at the Netarts Fire Hall at 18:017. 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.**

**Consent Agenda:**

**Communications:**

**Minutes:**

1. All Board members reviewed the April minutes.No questions or concerns from the Board. **Steve Roan 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. 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 EMT class is over for the 3 firefighters
2. Chief attended the OFCA conference last week.
3. This coming Saturday the 3 firefighters in the EMT class will be taking their practical’s then they will just need to take the national examine to become certified.
4. Calls for April: 14 QRT, 1 F, 3 FFA, 1 H2O, 1 BC, 1 other = 21 calls
5. There are cement blocks left over from the removal of the house at 1275 5th St Loop. Chief got the okay from the Board to give them away at no cost.
6. 61-94 is out of service due to a recall. It is still under warranty.

**Unfinished Business:**

**New Business:**

1. The Board would like to raise the call/drill reimbursement rate from $7.25 to $10.00. **Bruce Lovelin made the motion to raise the call/drill reimbursement to $10.00 a call/drill; seconded by Brent Collier. M.C. 5-0 Bruce Lovelin made the motion to readopt Policy #74 Volunteer Reimbursement to reflect the rate change from $7.25 to $10.00 a call/drill; seconded by Erin Rieger. M.C. 5-0**
2. The change in the amount of LOSAP contribution made at the Budget meeting was discussed. The Budget committee raised the LOSAP contribution from $10,000.00 to $20,000.00.
3. Changes to Policy **#8 Apparatus Replacement** were made by the Board. (See attached new policy)

**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, June 14th, 2022***

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

**minutes written by Shawna Yost**

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