**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – June 14th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for June 14th at the Netarts Fire Hall 5:45. 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 and Shawna Yost (Admin. Assistant) were present.**

**Consent Agenda:**

**Communications:**

**Resolutions: Resolution 2022-01 Adopting the Budget/Making Appropriations/Imposing Taxes/Categorizing Taxes** was read into the minutes.No objections or changes requested by the Board. **President Scott Campbell entertained a motion to accept Resolution 2022-01 as read into the minutes; motion made by Bruce Lovelin; seconded by Erin Rieger. M.C. 5-0**

**Minutes:**

1. All Board members reviewed the May minutes.No questions or concerns from the Board. **Steve Roan made the motion to accept the March minutes as presented; seconded by Brent Collier. 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. Chief Carpenter stated that the property purchase of 1275 5th Street Loop is finalized, and no further transactions are foreseen to take place. A total of $77,609.90 was spent of the $100,000.00 that was transferred out of the Building reserve fund into the checking account for property transactions. The remaining $22,390 was transferred back into the Building reserve fund from the checking account. No further questions or comments from the board at this time, therefor, **Erin Rieger made the motion to accept all financial reports as presented; seconded by Brent Collier MC 5-0.**

**Chief’s Report:**

1. The Chief want to start a new schedule for residents this summer. A “4 on” and “3 off”.
2. The State Fire Marshalls office has multiple grants available; one of which is a grant to employee seasonal workers during the fire season. The Chief put in for this grant with the intention of using it for the residents this summer or for temporary firefighters; whichever seems fit at the time. Within a few days of submitting the application, we were awarded a $35,000.00 grant to be used for seasonal employees to be used by November.
3. A change was made to the Resident Firefighter Policy Handbook stating that a Resident has the option of enrolling at the college for studies while in the resident program, and that the district will contribute $500 a term to those studies.
4. We have 3 new volunteer members this month.
5. In the month of May there were 13 QRT, 1 MVC, 1 FMA, 2 H2O, and 2 other calls totaling 19.
6. The County Commissioners decided to reissue the free lawn debris dumping vouchers again starting July 15th due to Bill 762 regarding the defensible space around dwellings.
7. The Chief discussed the possible participation in conflagration fires this summer with the board. The board decided to discuss this under new business.

**Unfinished Business:**

**New Business:**

1. A car was donated to the district. It is intended to be used for general purpose for the volunteers. Such as; traveling to conferences, going to town, etc.
2. As discussed in the Chief’s report, the change to the Resident Firefighter Policy Handbook Policy 69 shall be readopted. **Brent Collier made the motion the readopt Policy 69, Resident Firefighter Policy, as per discussed earlier; motion seconded by Bruce Lovelin. M.C. 5-0**
3. Attached is the new Facility Hold Harmless Agreement which will take place of liability insurance when renting the hall.
4. All board members except Erin Rieger, who omitted herself due to a conflict of interest, discussed filling the fourth position employee. All members agreed to fill the position per Chief’s discretion. The fourth employee shall receive all full-time employee benefits.
5. A discussion amongst the board members took place as to the possible participation in conflagration fires this summer. The concern with participation was then leaving the district short handed if we were to send out personnel. The board left the decision up to the Chief’s discretion with their concerns on hand.

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

1. **OFDDA Fire Service Conference – November 3-5, Hood River Inn**
2. **SDAO Conference – February 9-12, Sunriver**

**Bruce Lovelin made the motion to adjourn the meeting, seconded by Brent Collier. MC 5-0.** **Meeting adjourned 18:40.**

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

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

**minutes written by Shawna Yost**

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