**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – August 9th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for August 9th at the Netarts Fire Hall 6:00. Board members present: Scott Campbell (Board President), Erin Rieger (Board Vice-President), Brent Collier (Board member) (via zoom), Steve Roan (Treasurer), Bruce Lovelin (Board member), and district administrative staff Chief Carpenter and Shawna Yost (Admin. Assistant) were present.**

**Consent Agenda:**

**Communications:**

**Resolutions**

**Minutes:**

1. All Board members reviewed the July minutes.No questions or concerns from the Board. **Steve Roan made the motion to accept the July minutes as presented; seconded by Erin Rieger. M.C. 5-0**

**Financial Reports**: Copies of the Profit and Loss vs. Budget statement for the 21/22 and 22/23 fiscal year were presented to the Board for review, along with the register for the month of August, the totals for calls and drills volunteer reimbursements and the NOVFA treasurer’s report. Chief Carpenter stated that Line item 5515 Resident Volunteer Program for 22/23 FY is at over 50% budgeted at this time because the $35,000.00 OSFM Grant has not been entered into the line item yet but will be when the current bank statement arrives. President Scott Campbell referenced to the check register for Check #21571, Capital One credit card, amounting to $1688.54, as to what it is generally used for. Chief Carpenter stated that we do a lot of online ordering for supplies and Administrative Assistant Shawna Yost commented that Travis often uses the card for ordering parts online. 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 Steve Roan M.C. 5-0.**

**Chief’s Report:**

1. The three residents are now all on payroll funded by the OSFM Wildfire Season Staffing Grant. Firefighter Hooley intends on adjoining the resident program by the end of summer.
2. We currently have 3 new volunteers.
3. In the month of July there were 14 QRT, 1 MA, 1 FMA, 2 H2OMA, 1 MVCMA, 3 FFA, 2 LA 3 BC= 27 calls

We are currently at 144 calls this year…

July 2021 = 185 calls

July 2020 = 165 calls

July 2019 = 143 calls

1. There was currently some vehicle maintenance on 61-46’s and 61-12’s pump but are now back in service and the new Nissan 61-99 is also in service.

**Unfinished Business:**

**New Business:**

1. 62-47 was budgeted to be replaced but there is a kit that can swap a truck from a dually to singles for a portion of the cost. Chief and Travis visited Nehalem Fire who have used the same kit on some of their vehicles and have given a good report on it’s performance. The Chief proposed to the board purchasing the kit and having Travis assembling it rather than purchasing an entire new truck. All board members agreed.

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

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

**Bruce Loevelin made the motion to adjourn the meeting, seconded by Steve Roan. MC 5-0.** **Meeting adjourned 18:25.**

**Next Board Meeting:** ***Tuesday, September 13th, 2022***

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

**minutes written by Shawna Yost**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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