**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – September 13th, 2022**

**President Scott Campbell called to order the Board of Directors Meeting for September 13th at the Netarts Fire Hall 6:02. Board members present: Scott Campbell (Board President), Erin Rieger (Board Vice-President), Brent Collier (Board member), Steve Roan (Treasurer), Bruce Lovelin (Board member), and district administrative staff Chief Carpenter.**

**Consent Agenda:**

**Communications:**

**Resolutions: Resolution #2202-~~02~~ (03) Disposal of Surplus Property (2016 Kawasaki jet ski)** was read into the minutes by President Scott Campbell. Chef Carpenter stated the price is to be determined for the ski .**Brent Collier made a motion to accept the minutes as read; seconded by Bruce Lovelin. M.C 5-0**

**Minutes:**

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

**Financial Reports**: Copies of the Profit and Loss vs. Budget statement for the 22/23 fiscal year were presented to the Board for review, along with the register for the month of September, the totals for calls and drills volunteer reimbursements, and a copy of the itemized Capital One bill for review 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 Erin Reiger M.C. 5-0.**

**Chief’s Report:**

1. The OFDDA Conference in next month. A Best Practices survey/checkoff list was presented to the Board in order to receive a percentage deduction off the district’s insurance.
2. A discussion of ordering collared button-down shirts for Board members took place.
3. September 30th will mark the end of the residential seasonal staffing. Resident Greg Wilkinson has already begun his teaching position. October will bring a new Resident, Olivia Hooley, who is currently a volunteer.
4. We have acquired 5 volunteers since May and had one volunteer retire.
5. Calls for the month of August: 13 QRT, 4 MVC, 3 H2O, 1 H20MA, 1 LA, 1 PA, 1 BC, 1 Other = 25 calls
6. This last weekend was a quiet weekend given the entire county was on a burn ban/fire watch.
7. The Chief offered the 911 Dispatch text to the Board members who all accepted.
8. This coming Friday, there will be a lunch meeting held at Station 61 for all district managers in working towards emergency preparedness.
9. The single wheel swap kit has been ordered and on its way for 62-47.
10. The front parking lot was sealed this last week. It is proposed the back lot will be completed by the end of this week. The roof and building of station 61 is to be scheduled for power washing soon.

**Unfinished Business:**

**New Business:**

1. President Scott Campbell requested putting the 1275 5th St Loop property on next month’s agenda.

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

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

**Steve Roan made the motion to adjourn the meeting, seconded by Erin Rieger. MC 5-0.** **Meeting adjourned 18:50.**

**Next Board Meeting:** ***Tuesday, October 11th, 2022***

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

**minutes written by Shawna Yost**

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