



NETARTS-OCEANSIDE RURAL FIRE PROTECTION DISTRICT

1235 5th St Loop W Netarts, OR 97143

Board of Directors Meeting

- Minutes -

January 14th, 2025

President Scott Campbell called to order the regular monthly meeting of Netarts-Oceanside Rural Fire Protection District Board of Directors on January 14th at the Netarts Fire Hall at 6:02 p.m.

1) Roll call; those in attendance:

Brent Collier (Position 3 – Board Member)
Scott Campbell (Position 4 – President)
Erin Rieger (Position 1 – Vice-President)
Bruce Lovelin (Position 5 – Board Member)
Steven Roan (Position 2 – Secretary/Treasurer)
Jeff McBrayer (Fire Chief)
Shawna Yost (Admin. Assist)

Absent:

2) Executive Session – NONE

3) Communications – NONE

4) Resolutions – NONE

5) Consent Agenda:

a) Minutes:

All Board members reviewed the minutes from the December board meeting. No comments from the Board.
Steve Roan made a motion to accept the December minutes; seconded by Brent Collier M.C. 5-0

b) Finance Reports:

Copies of the Profit and Loss vs. Budget report for the 24/25 fiscal year, the register for the month of January, and the call/drill reimbursement totals for December were presented to the Board. No questions from the Board.
Bruce Lovelin made a motion to accept the financial reports as presented; seconded by Brent Collier. M.C. 5-0

c) Fire Chief's Report:

- Chief McBrayer is in the process of moving the financial software over to online and the US Bank account to SinglePoint.
- The NOVFA donated a Zodiac boat to the district
- The old MSA packs will be sold to a small fire department out of Astoria for approximately \$3,000.00
- Chief McBrayer has been working with Chief Oeder to improve the mutual aid agreement between out two districts so that we will be primary mutual aid for Sandlake and Tillamook Fire primary mutual aid along Hwy 101
- There are 4 Firefighters in the EMT course
- The Polar Plunge went well
- We have one new volunteer and one new resident
- The next pancake breakfast is set for March 29th
- Starting in February, 3 of the residents will be in FF1 at Nestucca Fire
- Chief McBrayer is still attending weekly emergency preparedness meetings with the public.

d) Board Member Reports – NONE

e) Volunteer Association Reports – NONE

f) Safety Report – NONE

g) Committee Reports – NONE

6) Unfinished Business – NONE

7) New Business:

- a) President Scott Campbell read into the minutes Resolution 2025-01 Disposal of Surplus Property – MSA SCBA's.
*Steve Roan made a motion to adopt Resolution 2025-01 – Disposal of Surplus Property – MSA SCBA's;
seconded by Bruce Lovelin M.C. 5-0*
- b) The Board was informed of the increase (19%) in the annual liability, auto, and property insurance.

8) Pending Agenda Items – NONE

Bruce Lovelin made a motion to adjourn; seconded by Steve Roan. M.C. 5-0

Meeting adjourned 7:00 p.m.

Next Board Meeting – February 11th, 2025, 18:00 at Netarts Fire Hall

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Shawna Yost