



**NETARTS-OCEANSIDE RURAL FIRE
PROTECTION DISTRICT**
1235 5th St Loop Netarts, OR 97143
Board Meeting Minutes

October 14, 2025

Board Members

Scott Campbell, President
Erin Rieger, Vice President
Steve Roan, Secretary/ Treasurer
Brent Collier, Director
Bruce Lovelin, Director

District Administrators

Jeff McBrayer, Fire Chief
Mark Baker, Division Chief

Call to Order: The regular board meeting was called to order by NORFPD Board President Scott Campbell 6:10 p.m.

Roll call; those in attendance:

Scott Campbell, President
Erin Rieger, Vice President, ABSENT
Steven Roan, Secretary/Treasurer
Brent Collier, Director
Bruce Lovelin, Director
Jeff McBrayer, Fire Chief

Terri Fladstol, Jigsaw Consulting
Lt. Luke Stahle, Volunteer Association President?

Approval of Minutes:

Bruce Lovelin made a motion to approve September 9, 2025, board meeting minutes, Brent Collier seconded, motion passed 4-0.

Secretary-Treasurer Report

- a) **Finance Reports:** Terri Fladstol, Jigsaw Consulting, gave a financial packet to each board member showing all account balances as of October 1st and provided the budget vs actual, check register and balances. Payroll has now been sorted out, we were able to get the grant placed into the correct line item. We have moved the budget into a 12 month format instead of a monthly format.
 - a. Scott asked if we can start seeing an average balance snapshot and asked what we are generally keeping in the account. Scott also asked if Terri would include credit card detail in the reports as well.
 - b. Bruce asked how many credit cards we have and who has them. Scott asked if we have a credit card policy.
 - c. Bruce asked if the money from the truck sale has been deposited.
- b) Rescue supplies and equipment had been budgeted at 10k because we had been receiving medical equipment assistance. We are no longer receiving assistance so we are requesting that we transfer 10k to contract services and add to rescue supplies and equipment.
- c) Building reserve fund, transferring 300k from bay boat house to station 61 boat storage and living quarters. The county is not allowing the boat house in our original location and we now have to build it here at station 61.

- d) We need to do a budget resolution prior to spending any of this money. Terri presented the resolution for signature. Scott stated that the resolution would be tabled until the next board meeting when they could see the plans for the boat house.

Brent Collier made a motion to accept the financials as presented by Jigsaw Consulting, Steve Roan seconded, motion passed 4-0.

Old Business: None

Correspondence: Chaplain Mayne, wrote a letter regarding behavior of a former NOFD employee who is now with TFD who made inappropriate comments regarding the NOFD administration. NOFD has decided to write a letter to the TFD board and ask them to please ask their employees to behave in a professional manner when in public. Scott stated that he would pen the letter to the TFD board.

New Business:

Reports:

- a) **Fire Chief Report: Paste from Chief Report**
 - a. **Discussion:** FEMA flood plane changes, we were notified last week that a FEMA law dealing with the biodiversity act and NOAA has been enacted and we are now not able to build the boat house in the location by the Schooner.
 - b. **Nan Devlin, GRANT \$75k for Connex boxes for emergency supplies.** NERV has begun identifying locals who may have an ability to help after a natural disaster. NERV has also decided to volunteer with NORFPD Volunteer FF Association so that we can apply for more grants.
 - c. We are eligible for another seismic grant; it kicks off next year. We would be filling the cinderblock wall with concrete, adding a 4-foot-thick pad in the bay and they will be drilling into the ground and filling with cement.
- b) **Training Chief's Report:** None
- c) **Volunteer Association:**

Pending Agenda Items: None

Agenda suggestions for future meetings: None

Executive Session: None

Adjournment: A motion to adjourn the meeting at 7:27 p.m. was made by Bruce Lovelin and seconded by Steve Roan. Motion passed by a vote of 4-0.

The next meeting will be the regular board meeting on November 11, 2025.

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer

