



**NETARTS-OCEANSIDE RURAL FIRE
PROTECTION DISTRICT
1235 5th St Loop Netarts, OR 97143
Board Meeting Minutes
Feb 11, 2025**

Call to Order: The regular board meeting was called to order by NORFPD Board President Scott Campbell 6:05 p.m.

Roll call; those in attendance:

Brent Collier (Position 3 – Director)
Steven Roan (Position 2 – Secretary/Treasurer)
Scott Campbell (Position 4 – President)
Bruce Lovelin (Position 5 – Director)
Jeff McBrayer (Fire Chief)
Shawna Yost (Admin. Assist)

Absent:

Erin Rieger (Position 1 – Vice-President)

Minutes: A motion to approve the January 14th minutes was made by Brent Collier and seconded by Steven Roan. Motion passed by a vote of 4-0

Finance Reports: January financial statements were presented to board members, Bruce Lovelin motioned to approve the finances as presented, Steven Roan seconded. Motion passed by a vote of 4-0.

Fire Chief Report: Chief McBrayer reported that the transition to Quickbooks online was still in process and the US Bank account was moved to a government account – US Bank - Singlepoint. The asset transfer of rescue boat and trailer in process. Olney-Walluski Volunteer Fire And Rescue District has purchased our old MSA's for \$3000. We have 4 volunteers in EMT class. Division Chief, Baker is instructing the classroom portion of FF1. 3 board members are up for election this year. We have 2 new volunteers, they are a married couple new to Netarts, one has previous volunteer FF experience, the other has interest in the water rescue team. March 29th we will host the first of two annual pancake breakfasts. Good attendance at water rescue drills. Residents are water rescue certified and rope tech certified. Meeting with the Oceanside Community Action Committee (CAC) weekly. The Oceanside CAC has given a generator to the Oceanside Chapel. The Civil Air Patrol has given a generator to the Netarts Friends Church. Monthly Calls: 10 medical, 6 public assists, 5 lift assists, 3 burn complaints, 2 MVA, 1 rescue, 1 hazmat and 3 fire alarm calls.

Volunteer Association: None

Old Business: None

New Business:

- 1) Resolution 2025-02 Disposal of Surplus Property, a motion to dispose of salvage property which includes a jet ski was made by Bruce Lovelin and seconded by Brent Collier. Motion passed by a vote of 4-0.

Pending Agenda Items: None

Training/Conferences/Seminars: None

Adjournment: A motion to adjourn the meeting at 6:47 p.m. was made by Brent Collier and seconded by Bruce Lovelin. Motion passed by a vote of 4-0. The next meeting will be the regular board meeting on March 11, 2024.

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer