**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – February 14th, 2023**

**President Scott Campbell called to order the Board of Directors Meeting for February 14th at the Netarts Fire Hall 6:01. Board members present: Brent Collier (Board member), Steve Roan (Treasurer), Erin Rieger (Vice-President), Bruce Lovelin (Board member), and district administrative staff Chief Carpenter and Shawna Yost.**

**Consent Agenda:**

**Communications:**

**Resolutions:**

**Minutes:**

1. All Board members reviewed the January minutes.No questions or concerns from the Board. **Brent Collier made the motion to accept the January minutes as presented; seconded by Steve Roan. 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 February and the call/drill reimbursement totals for January.

Chief Carpenter informed the Board of recently large donation made by L. Parks in the amount of $20,000.00. In speaking with the volunteer association, it was decided the donation would be deposited into their account and ear marked for the EOC. 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 Erin Rieger M.C 5-0**

**Chief’s Report:**

1. Currently, training is focused on the required policies and materials with good participation.
2. In January there were 5 QRT, 1QRTMA, 1 MVC, 1 FMA, 1 FFA, 2 H2O= 11 calls

Total for 2022 = 28

 2021 = 26

 2020 = 21

 2019 = 25

1. Division Chief Jamie McCamman will be attending the SDAO Conference this week. Chief Carpenter and Shawna Yost will be attending virtually at station 61.
2. Implementing social media policies was discussed.
3. The dually to single on 62-47 is completed and in service.
4. Discussion amongst the board members took place as to how the hiring of new Chief when Chief Carpenter nears his retirement date. The board asked for salary comparisons from other districts. Chief Carpenter stated that he would like to see the new hire come on approximately 3 months before the start of the new budget year.

**Unfinished Business:**

**New Business:**

1. Board members Lovelin, Rieger, and Roan were reminded that they are up for re-election this year and to turn in their SEL 190.
2. Chief Carpenter presented a breakdown of call statistics for the 2022 year.
3. The board members were given copies of each employee’s evaluation for review and discussion at the next board meeting.
4. Some budget items the Chief stated:

-Increase the Resident stipend and scholarship

-Replacing the SCBA’s

 This is Chief Carpenter’s last budget year.

The Cash Carry Over will be presented at the next Board meeting.

1. March 25th is the Pancake Breakfast

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

**Bruce Lovelin made the motion to adjourn the meeting; seconded by Brent Collier. MC 4-0.** **Meeting adjourned 18:40**

**Next Board Meeting:** ***Tuesday, March 14th, 2023.***

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

**minutes written by Shawna Yost**

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