



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

March 10, 2026

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 meeting was called to order at 7:09 p.m. by Board President Scott Campbell, following the FY 2026–2027 Budget Committee meeting.

Roll call; those in attendance:

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

Terri Fladstol, Jigsaw Consulting
Lt. Luke Stahle, Volunteer Assn. President
Mark Baker, Division Chief

Approval of Minutes:

The Board reviewed the minutes from February 10, 2026, board meeting minutes. A correction was noted regarding attendee listings. A motion was made and seconded to approve the minutes as corrected. The motion passed.

Secretary-Treasurer Report

- a) Finance Reports:** Terri Fladstol, Jigsaw Consulting, gave a financial packet to each board member showing all account balances as of March 1st and provided the budget vs actual, check register, credit card transactions and balances.
- Property tax revenue is approximately \$892,000, compared to a budgeted \$900,000.
 - Budget-to-actual reports are available for Board review.
 - Financial activity has been reconciled.
 - A recommendation was made to maintain a 10% contingency reserve.

The Board received the report as presented.

Reports:

a) Fire Chief Report:

Community Events and Outreach, Discussion included upcoming events and community engagement:

- Volunteers are organizing an open house on the 28th of this month, which will replace the second annual pancake breakfast.
- The pancake breakfast has been rescheduled to Labor Day weekend.
- The open house will highlight the 15-year anniversary of the resident program.
- A mailer was distributed to property owners, including second-home owners, using the sanitary district mailing list.
- Event organizers are incorporating community feedback opportunities and QR codes for donations.

Operations:

- The District responded to 28 calls, primarily medical in nature.
- No structure fires were reported during the period.
- Several burn complaints were reported, including one involving unsafe burning conditions on Old Netarts Road.
- A hoarder property was identified as a public health concern due to rodent infestation.
- The County is actively involved in enforcement and cleanup coordination.

Training, Grants, and Resident Program, the Board received updates on training and program development:

- Monthly training totaled approximately 50.5 hours per person, contributing toward annual requirements.
- The District hosted a rope rescue and rappel training with strong participation.
- Hosting the training locally resulted in an estimated \$8,000 cost savings.
- A state wildland grant application has been prepared (approximately \$35,000 annually).
- An AFG grant application is also in progress with professional grant-writing support at no cost.
- The District noted a potentially increased wildfire risk based on seasonal outlooks.

Equipment, Apparatus and Facilities, updates were provided regarding apparatus and facilities:

- The engine refurbishment is in progress; the driver-side section is being replaced.
- Delivery is expected by May, though prior deadlines were missed.
- The mobile home delivery resulted in cosmetic and potential structural concerns due to transport conditions.
- Factory inspectors have evaluated the unit, inspected trusses, and documented findings.
- Minor repairs remain, and staff will continue to clarify warranty coverage and maintain documentation.
- The engine refurbishment is in progress; the driver-side section is being replaced.
- Delivery is expected by May, though prior deadlines were missed.
- The mobile home delivery resulted in cosmetic and potential structural concerns due to transport conditions.
- Factory inspectors have evaluated the unit, inspected trusses, and documented findings.

- Minor repairs remain, and staff will continue to clarify warranty coverage and maintain documentation.

b) Volunteer Association: None

Old Business: None

New Business: None

Correspondence:

The Board discussed ongoing legal matters:

- A tort claim has been filed by a former employee.
- SDAO has assigned legal counsel (Kurt Peterson).
- Investigative materials prepared by Red Kite are being compiled and submitted as requested.

Pending Agenda Items: None

Agenda suggestions for future meetings: None

Executive Session: None

Adjournment: A motion to adjourn the meeting at 7:41 p.m. was made and seconded. The motion passed.

The next meeting will be the regular board meeting on April 14, 2026.

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer