



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

August 12, 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 6:00 p.m.

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

Megan Burdick, Jigsaw Consulting

Approval of Minutes:

Brent Collier made a motion to approve July 8, 2025, board meeting minutes, Erin Rieger seconded, motion passed 5-0.

Secretary-Treasurer Report

- a) **Finance Reports:** Terri Fladstol, Jigsaw Consulting, gave a financial packet to each board member showing all account balances as of July 1st. Megan provided the budget vs actual, check register and balances. Audit Nov 3rd in person

Bruce Lovelin made a motion to accept the financials as presented by Jigsaw Consulting, Steve Roan seconded, motion passed 5-0.

Old Business: None

Correspondence: brent and erin letter re audit deficiencies

New Business:

Reports:

- a) **Fire Chief Report:** Paste from chief report
Bruce Lovelin asked about the status of the water rescue team; spoke about their training and certifications. Training unit coming to train. Spoke about risk vs benefit

- b) **Training Chief's Report:** None
- c) **Volunteer Association:** None

Pending Agenda Items: None

Agenda suggestions for future meetings: None

Executive Session: None

Adjournment: A motion to adjourn the meeting at 6:35 p.m. was made by Brent Collier and seconded by Erin Rieger. Motion passed by a vote of 5-0.

The next meeting will be the regular board meeting on September 9, 2025.

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer