**NETARTS/OCEANSIDE RURAL FIRE PROTECTION DISTRICT**

**Board of Directors Minutes – May 9th, 2023**

**President Scott Campbell called to order the Board of Directors Meeting for May 9th at the Netarts Fire Hall 5:36. Board members present: Brent Collier (Board member), Steve Roan (Treasurer), Erin Rieger (Vice-President), Bruce Lovelin (Board member), and district administrative staff Chief Tim Carpenter and Shawna Yost.**

**Consent Agenda:**

**Communications:**

**Executive Session:**

**Resolutions:**

**Minutes:**

1. All Board members reviewed the April minutes.No questions or concerns from the Board. **Brent Collier made the motion to accept the February minutes as presented; seconded by Bruce Lovelin. M.C. 5-0**

**Financial Reports**:

1. 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 May and the call/drill reimbursement totals for April.

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. We currently have two Firefighter’s completing the EMT course and 4 EMR’s who passed the state exams
2. In the month of April there were 3 PA, 9 QRT, 3 FFA, 2 MVA, 2 H2O’s 1 HazmatMA, 3 LA = 23 calls
3. Total for 2023 = 77 calls

 2022 = 77

 2021 = 77

 2020 = 88

 2019 = 85

1. We received the approval for the Seasonal Staffing Grant from the Oregon State Fire Marshall’s Office. There is a change in the Budget to reflect the $35,000 grant.
2. The Kawasaki Jet Ski was recently sold with trailer.
3. 61-94 is back at Ford mechanics. They are addressing the intake manifold, again.

**Unfinished Business:**

**New Business:**

**Pending Agenda Items:**

1. **1275 5th St Lp**

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

**Bruce Lovelin made the motion to adjourn the meeting; seconded by Erin Rieger MC 5-0.** **Meeting adjourned 5:52**

**Next Board Meeting:** ***Tuesday, June 13th, 2023.***

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

**minutes written by Shawna Yost**

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