



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

September 8, 2026

Board Members

Scott Campbell, President
Vacant, 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 6:00 p.m. by Board President Scott Campbell.

Roll call; those in attendance:

Scott Campbell, President
Steve Roan, Secretary/ Treasurer
Bruce Lovelin, Director
Brent Collier, Director

Jeff McBrayer, Fire Chief
Mark Baker, Division Chief
Meghan Burdick, Bookkeeper
Paige Stahle
Katelyn Lyle
Aaliyah Young

Approval of Minutes:

The Board reviewed August 11, 2026 Regular Board Meeting Minutes, Steve Roan made a motion to approve the minutes as presented. Bruce Lovelin seconded the motion, motion passed.

Financial Report

Meghan Burdick, Bookkeeper, gave a financial packet to each board member showing all account balances as of September 1st and provided the budget vs actual, check register, credit card transactions and balances.

Megan Burdick presented the financial reports.

Staff reported that expenses associated with a wildland deployment had been paid and were reflected in the financial statements. The reimbursement packet had been submitted to the State, which has up to 90 days to issue reimbursement. Additional reimbursement packets for other wildfire assignments were being prepared for submission.

The Board discussed how wildland deployment expenses and reimbursements are accounted for in the District budget. Staff explained that personnel-related expenses are recorded under the wildland staffing expenditure account, while reimbursements received from the State are recorded as income. Apparatus reimbursement is accounted for separately.

The budget included approximately \$78,000 in anticipated wildland staffing reimbursement, with a corresponding amount anticipated in staffing expenses. The budget also included the possibility of approximately \$270,000 in apparatus-related revenue, although staff emphasized that this represented a budget estimate rather than guaranteed revenue.

The Board requested that staff prepare a separate summary at the conclusion of the wildfire season showing, by incident, the amounts received and expenses paid so the Board can evaluate the overall financial impact of the District's wildland deployment program, including consideration of apparatus wear and tear.

Staff agreed to provide the requested accounting.

Staff also reported that the first installment of the seasonal staffing grant had been paid, with additional installments scheduled for September and October.

An outstanding invoice for labor associated with the Brush Truck refurbishment remained pending from the contractor in Hermiston.

Staff reported that the District's cash position remained sufficient to carry operations through the upcoming property-tax revenue period.

A motion was made by Brent Collier and seconded by Steve Roan to accept the financial report as presented. The motion passed.

Fire Chief Report: Jeff McBrayer, Fire Chief

Structure Fire Response

Chief McBrayer reported on a significant residential structure fire that occurred earlier that morning outside the District's boundaries.

District personnel responded with mutual aid assistance. The structure was a total loss. The occupant sustained burn injuries and was transported for treatment.

The Board discussed water-supply limitations in the area, including limited hydrant capacity. Staff reported no identified equipment or operational deficiencies resulting from the response.

Out-of-District Response and Billing

Because the structure fire occurred outside District boundaries, the Board discussed whether the District should seek reimbursement for responses to properties that do not contribute taxes to the District.

Staff reported that the District has access to a third-party billing program that can submit charges to insurance companies for apparatus, personnel, and other response costs. Staff noted that actual insurance recoveries can be substantially less than the amount billed.

The Board also discussed whether properties in the affected area should again be offered an opportunity to annex into the District. A previous annexation effort approximately 20 years ago was discussed.

There was general Board consensus that the issue should be investigated further. Staff will research the previous annexation proposal and applicable requirements and return the matter to the Board as Old Business at the next meeting.

No formal action was taken.

Cardiac Arrest Response

Chief McBrayer recognized District personnel for a successful cardiac arrest resuscitation at Oceanside Beach.

Responders initiated CPR and used an AED, delivering two shocks before the patient regained signs of life. The patient was transported for additional treatment and was reported to have survived the event.

District personnel involved in the response were commended for their performance.

Water Rescue Operations and Training

Staff reported continued water rescue responses and joint training with the United States Coast Guard.

During one incident involving a capsized vessel, District personnel worked with the Coast Guard to recover the vessel using compressed air. The recovery also helped eliminate a potential fuel-pollution hazard in the bay.

Staff reported continued joint training with the Coast Guard involving District watercraft and Coast Guard vessels.

Rescue Boat

The District's new rescue boat has been completed and lettered and is expected to be transported to Garibaldi for installation of equipment and accessories. No specific in-service date was established.

Volunteer Association: None

Old Business: None

New Business:

Board Vacancy

The Board discussed the vacancy created by the resignation of a Board member at the previous meeting.

Dennis Reynolds was recommended as a potential appointee. Board members discussed his prior public-service experience and his willingness to serve and subsequently seek election to the position.

Staff will verify the applicable statutory and SDAO requirements to determine whether appointment requires a motion, resolution, or other formal procedure.

The matter will return to the Board at the next meeting for formal action.

No appointment was made at this meeting.

Executive Session:

With no additional regular business before the Board, the regular meeting was paused and the Board entered Executive Session pursuant to ORS 192.660 to discuss employee matters.

Executive Session Adjournment:

Following completion of the personnel discussion, the Board concluded the Executive Session and returned to open session.

No final action was taken during Executive Session.

Executive Session Concluded: 7:45 PM

Correspondence: None

Adjournment: A motion to adjourn the meeting at 7:46 p.m. was made by Bruce Lovelin and seconded by Brent Collier. The motion passed.

The next meeting will be the regular board meeting on October 13, 2026.

President Scott Campbell

Vice-President

Date/Attested

Minutes written by Chief McBrayer