



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

July 8, 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

Teri Fladstol, Bookkeeper
Megan Burdick, Bookkeeper

Approval of Minutes:

Brent Collier made a motion to approve June 10, 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. Terri stated that she would like to know what the board would like to see every month. The board has agreed that they would like to see budget vs actual, check register and balances.
- b) **PERS:** Brought current with a payment of \$60,862.00
- c) **Audit:** Scheduled to take place in November, Meghan and Terri will be working with the auditor on that.
- d) **Bank Signature Card:** Chief McBrayer will verify that Bruce Lovelin is on the signature card for the bank, he will add him if he is not listed.

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

Old Business: None

Correspondence: TORT claim notice from a prior employee was given to Scott Campbell

New Business: Bruce Lovelin, transit lodging tax failed at the county level and the state level. There is an avenue that he would like to advocate on, 43% of calls are from non-locals. It could be worth the effort to try to gain funding through the transit lodging tax for tourism events. A possible idea is to try to back bill for incidents involving tourists. Bruce would like to keep this as a business item as a potential way to increase funding.

Reports:

a) Fire Chief Report: Paste from chief report

Parade
Dedication
Merch and hot dog sales
Drone operations
Boat
Boat House
Coast Guard Training
Risk vs. Benefit – water rescue

NORFPD had 379 calls in 2024 and has had 176 to date.

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 6:09 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 August 12, 2025.

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer