



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

January 13, 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 5:58 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

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

Approval of Minutes:

Brent Collier made a motion to approve November 11, 2025, board meeting minutes, Steven Roan 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 January 1st and provided the budget vs actual, check register, credit card transactions and balances.
- a. Teri stated that we are right in line with what we expect to see in the budget at this point.
 - b. Brent had a question about the credit card transactions, he asked about the drone purchase for 13k. The association purchased the drone but they did not have a credit card. The association needed to make an urgent purchase due to tariffs, they wrote a check to NORFPD to reimburse.

- b) **Audit:** We still have to respond to the audit findings

Brent Collier made a motion to accept the financials as presented by Jigsaw Consulting, Steve Roan seconded, motion passed 4-0.

Old Business

- a) **Resident House:** Chief showed the board members the floor plans on the projector screen
- b) **Rescue Boat House:** Pole barn style, Erik Lays out of Lincoln City.

Correspondence: The board has decided not to respond to the negative remarks made by a former employee to a NOFD volunteer while in a public setting for the 9/11 tribute.

New Business:

Reports:

- a) **Fire Chief Report:** Paste from Chief Report
 - a. Discussion:
 - b. Wildland:
- b) **Training Chief's Report:**
- c) **Volunteer Association:**

Pending Agenda Items: None

Agenda suggestions for future meetings: None

Executive Session: None

Adjournment: A motion to adjourn the meeting at 7:07 p.m. was made by Steve Roan and seconded by Brent Collier. Motion passed by a vote of 5-0.

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

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer