



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

April 14, 2026

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 meeting was called to order at 6:00 p.m. by Board President Scott Campbell.

Roll call; those in attendance:

Scott Campbell, President
Erin Rieger, Vice President
Brent Collier, Director
Jeff McBrayer, Fire Chief

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

A quorum was present with three of five Board members in attendance.

Approval of Minutes:

The Board reviewed the Budget Committee meeting minutes. A motion was made and seconded to approve the Budget Committee minutes with corrections as noted. The motion passed.

The Board reviewed prior meeting minutes and discussed corrections, including attendees and typos. A motion was made and seconded to approve the minutes as amended. The motion passed.

Secretary-Treasurer Report

- a) **Finance Reports:** Terri Fladstol, Jigsaw Consulting, gave a financial packet to each board member showing all account balances as of March 1st and provided the budget vs actual, check register, credit card transactions and balances.
- Reconciliation had not yet been completed prior to the meeting.
 - Budget performance remains generally in line with expectations.
 - Variances (e.g., insurance and PERS costs) were anticipated due to updated cost information.

A motion was made and seconded to accept the financial report as presented. The motion passed.

Final Review of Budget Documents and Adopt the FY 2026 – 2027 Budget

The Board reviewed the proposed budget as approved by the Budget Committee.

COLA Adjustment Discussion

- A 3% cost-of-living adjustment (COLA) was discussed.
 - Estimated cost: approximately \$6,060 total:
 - ~\$3,360 (Chief's line item)
 - ~\$2,700 (training/other allocations)
- Property tax revenue projections were discussed:
 - Actual receipts to date exceed prior estimates
- Adjustment to account for PERS impacts was also considered
- Terri stated that the district received \$930,908 as of March 31 which is more than what the district received last year. Teri suggested raising the estimated to be received up to \$910,000 and increasing the Chiefs line item to 10k to cover the 3% COLA and PERS.

A motion was made to approve the budget for the 2026/2027 fiscal year as proposed with the additional 3% COLA and PERS of \$10,000 for a total of \$1,962,326 GF, \$284,922 Fire Apparatus & Equipment, \$476,045 Building & Grounds. The motion passed.

A motion was made to approve the property tax rate for 2026/2027, fiscal year at the rate of 1.6207 per 1000 of assessed value over the permanent rate tax levy. The motion passed.

Reports:

a) Fire Chief Report:

Wildland Program and Equipment

- Wildland truck repairs have been completed; apparatus is currently in the build process
- Estimated completion: end of May
- Staff and residents will assist with equipment removal and salvage of reusable components
- A wildland staffing grant application has been submitted (approx. \$35,000)

Fuel Mitigation & Training

- Ongoing fuel reduction and defensible space work throughout the district
- Pile burning conducted in coordination with landowners
- Continued development of fuel breaks in key areas

Training

- Approximately 366 total training hours reported last month
- Year-to-date total: ~1,291 hours
- Goal: 6,000 hours annually
- Upcoming training includes chainsaw certification and field exercises

Apparatus and Operations

- Engine 63 repairs completed and returned to service
- Engine 61 reassigned as backup unit.

- Recent incident involved unauthorized access to a district vehicle; law enforcement responded and an arrest was made.
- District staff may be required to participate in related legal proceedings

Emergency Preparedness Grant

- Additional grant funding secured (~\$100,000+) for emergency preparedness infrastructure
- Planned installation of a Conex storage unit with:
- Communications equipment (Starlink, radios)
- Emergency supplies
- Power and generator support
- Location: Friends Church property

Call Volume

- Total calls: **25**
 - 7 QRT responses
 - 3 motor vehicle crashes
 - 2 fires
 - 2 false alarms
 - 2 water rescues
 - 3 public assists
 - Additional miscellaneous calls, including hospice support services

b) Volunteer Association: None

Old Business: None

New Business: None

Correspondence: None

Adjournment: A motion to adjourn the meeting at 6:32 p.m. was made and seconded. The motion passed.

The next meeting will be the regular board meeting on May 12, 2026.

President Scott Campbell

Vice-President Erin Rieger

Date/Attested

Minutes written by Chief McBrayer