

YACHATS RURAL FIRE PROTECTION DISTRICT  
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING  
OF AUGUST 13, 2018

**Call to Order:** President Katherine Guenther at 10:30 AM called the meeting to order.

**Quorum:** It was determined that a quorum was present.

**Attendance:** Those present: Directors – Katherine Guenther, Cy Kauffman and Ed Hallahan; Shelby Knife Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Director Betty Johnston was not in attendance.

**Agenda changes or additions:** None.

**Guests:** None.

**Public Input:** None.

**Minutes:** The minutes of the Regular Meeting of July 26, 2018 were read and approved as read.

**Executive Session:** President Guenther adjourned regular session at 10:45 AM. The notice from legal counsel Diana Moffat was read as required by ORS 192.660(2)(d). President Guenther opened the executive session reminding everyone that no decisions are made during executive session and those in attendance were President Guenther, Directors Kauffman and Hallahan; Shelby Knife and Frankie Petrick. At 11:11 AM executive session was closed and the regular meeting was reconvened with those having left for the executive session§ were invited to return.

**Correspondence:**

The District received the Tally of Ballots, Case No. RC-009-18, Certain Employees of YRFPD, Newport Professional Firefighters Association, IAFF Local 4619 and Yachats Rural Fire Protection District.

The District received two letters of concern about the new property and the clearing of vegetation.

**Equipment Maintenance:** None.

**Training Team Report:** None.

**Activity Report:** None.

**District Administrator/Fire Chief Report:** Director Hallahan, Director Kauffman, Frankie and Shelby composed a response to the concerned citizens regarding the need to clear vegetation on the new property. The document was sent as a reply via email to the citizens and

posted on the website for the general public and is attached to these minutes.

Frankie received a complaint about work starting at 5:45 in the morning at the new station site. After discussing with the contractor, the noise was caused by logging trucks being loaded. The logging contractor has had a difficult time getting trucks to haul the timber to the mill. If the trucks were going to make two trips in a day, they are required to start early in the morning.

**Old Business:** Frankie talked with Moody's and answered their questions. They sent some additional questions via email, and those have been answered as well. We anticipate no additional questions until next years' review.

**Ongoing Business:** Shelby reported most of the trees have been felled at the property and are being removed. We anticipate all the timber will be hauled off within the week.

The full-time firefighter/paramedics/EMTs have voted to join the IAFF Local 4619 union. The district will work with our attorney and IAFF Local 4619 to create a collective bargaining agreement that is fair to both parties.

**New Business:** None.

**Disbursements:** The bills were reviewed. Director Hallahan moved to pay the bills. Director Kauffman seconded. Motion carried unanimously.

**Adjournment:** As there was no further business the meeting was adjourned at 11:51 AM. The next meeting will be at 10:30 AM on August 23<sup>rd</sup>.

Minutes written and prepared by

  
Shelby Knife

  
Director

  
Director