

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF SEPTEMBER 10, 2018

Call to Order: President Katherine Guenther at 10:33 AM called the meeting to order.

Quorum: It was determined that a quorum was present.

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

Agenda changes or additions: None.

Guests: None.

Public Input: None.

Minutes: The minutes of the Regular Meeting of August 13, 2018 were read and approved as read.

Correspondence: Lincoln County has issued the building permit for the new station and Frankie paid for it and picked it up the end of last week. The Lincoln County School District has waived its fee for the new permit.

Department of State Lands has issued the waterworks permit to move the stream, however we have not yet heard from the Corps of Engineers.

Equipment Maintenance: No problem noted with YRFPD apparatus, however the Autopulse for SLA seems to be having a rate issue. Frankie will contact them this afternoon.

Training Team Report: The team is working on verifying EMT recertification and DPSST recertification status for upcoming renewals in December and April.

Activity Report: The month of July saw us with 86 responses. General medicals 38, Ground level falls 15, Mutual aid 11, Public assist 7, MVC 6, Fire alarms with no fire 5, CPR 2, and 1 Burn complaint and 1 Surf rescue. The number of PWA Mutual Aids was higher than it should be as they are not calling up an extra car. We have had to go to the north of Newport a couple of times, which puts us a long way from south county.

At the end of August, Eric Stafford went to the Ramsey Canyon Conflagration north of Medford for three days.

District Administrator/Fire Chief Report: We have not heard from the union representative yet. He has been on conflagration this summer and been quite busy. Shelby just received an email from legal counsel that Andy the union rep has had a death in the family and will be on

leave for a time. The union legal counsel has advised that a temporary rep will be getting in touch with us soon.

Old Business: Shelby reported that Moody's didn't change our rating for the upcoming year. We will remain a Baa#2.

Ongoing Business: The creek has been relocated at the new property, the shaping of the north side of the property is underway and foundation forming should be underway soon. Landscaping around the creek will hopefully start this week. We will be responsible for watering the new plantings as recommended by the landscapers.

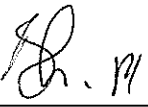
New Business: Director Johnston reported that she just gave a 2 hour class about evacuation concerns at Sea Perch Trailer Park. They have the potential to have their spaces full and could have many folks to relocate to the east. Director Johnston feels that a "Map your Neighbor" class later this fall would be good for that area. We thank Director Johnston for her preparedness work past present and future. She is a natural at inspiring folks to be prepared.


We are still in regulated use as far as fire safety is concerned. The weather may change a little this week, but it is still hot and dry.


We have been covering shifts with our personnel due to being a person down. We hope to have Taylor Jernigan helping us out with some part-time work in the very near future. He used to work at COCF&RD and has several years of transport time.

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

Adjournment: As there was no further business the meeting was adjourned at 11:55 AM. The next meeting will be at 10:30 AM on September 27, 2018, with a Special Meeting with legal counsel, executive session at her convenience. We will properly notice that meeting as required.

Minutes written and prepared by .
Frankie Petrick


Director


Director