

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF SEPTEMBER 27, 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, Betty Johnston Cy Kauffman and Ed Hallahan; Shelby Knife Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick.

Agenda changes or additions: None.

Guests: Mark Wolf, Legal Counsel, Speer Hoyt.

Public Input: None.

Executive Session: President Guenther adjourned Regular Session at 10:31 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. Those in attendance were President Guenther, Directors Kauffman, Johnston and Hallahan; Shelby Knife (by invitation) and Frankie Petrick. At 11:59 AM Executive Session was closed and the Regular Meeting was reconvened. Those having left for the Executive Session were invited to return.

Minutes: The minutes of the Regular Meeting of September 10, 2018 were read and approved as read.

Correspondence: YRFPD received a donation for the SLA smoke detector program. An appropriate thank you was sent and the check deposited into YRFPD as a donation.

Equipment Maintenance: There are no issues with equipment. The annual SCBA testing is scheduled in October. The compressor will be serviced at the same time as usual.

Training Team Report: No report given.

Activity Report: The month of August saw us with 76 responses. General medicals 35, Mutual aid 9, Ground level falls 8, MVC 7, Surf rescue 5, Grass fire, Burn complaint, Fire alarms with no fire 3 each, Public Assist 2, Electrical Fire 1.

District Administrator/Fire Chief Report: Deferred to ongoing business.

Old Business: Deferred to ongoing business.

Ongoing Business: The building contractor and engineering have determined the on-site soil that was to be used as fill under the building is not suitable for that purpose due to the high clay

content. The contractor is bringing in pit run and mill run to back fill behind the retaining wall. This is an estimated \$85,500 increase to the contract price but without the on-site soil to be used we had no option. We will be looking at other ways to save that money.

The creek ~~will be~~^P replanting will be starting in about 10 days.

New Business: Open discussion with Mark Wolf brought out the question from Director Kauffman of how many fire districts have unionized in the state of Oregon? Mark Wolf stated his thought was about 75-80%.

Director Johnston inquired how much money we will be receiving from the conflagrations we attended this summer. Shelby stated he believed the amount was around \$63,000. Part of that is reimbursement for wages and part is for the use of the apparatus itself.

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

Adjournment: As there was no further business the meeting was adjourned at 12:31PM. The next meeting will be at 10:30 AM on October 8, 2018.

Minutes written and prepared by Sh. P.
Frankie Petrick

E. O. Hallahan
Director

G. Kauffman
Director