

YACHATS RURAL FIRE PROTECTION DISTRICT
P. O. BOX 1
YACHATS, OREGON 97498
Phone 541-547-3266 Fax 541-547-4257
E-mail yrfpd@peak.org

MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF OCTOBER 25, 2018

Call to Order: President Katherine Guenther at 10:32 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 Johnston was not in attendance.

Agenda changes or additions: None.

Guests: Bob Bennett.

Public Input: None.

Minutes: The minutes of the Regular Meeting of September 27, 2018 were read and approved as read.

Correspondence: SDIS has sent over the current property and vehicle insurance coverage to review before renewal time. Included was a reminder to complete the Best Practices requirement before the middle of November. Frankie, Shelby and Ed will review the vehicle and property values and report to the Board at the next meeting.

Equipment Maintenance: Sea Western was down and serviced the air compressor and did the required testing on the SCBA masks. All passed. 8239 was serviced this week and Unit 9 when ^{worth} to Power Ford for a recall for something on the chassis. That is back and all is well with Unit 9 for now.

Training Team Report: None given.

Activity Report: The month of September saw us with 58 responses. General medicals 33, Ground level falls 6, Mutual aid and Fire alarms with no fire 4 each, Burn complaint and Public assist 3 each, CPR and MVC 2 each, Surf rescue 1.

District Administrator/Fire Chief Report: Frankie ^{is} concerned about the PWA assists and recapped for the Board how coverage of ASA's ^{is} in Lincoln County. The problem is the move-ups and the transfers from local hospitals to the valley. Our mutual aid agreement with PWA should not require us to travel to Depoe Bay or Siletz without someone coming to backfill our south county needs. Frankie will be talking to PWA supervisor about the situation and how better to keep south county coverage. PWA has covered us when we need them to because we were on a transport, but that is a very small number.

Old Business: No old business.

Ongoing Business: Frankie reported that we have someone interested in Unit 17 for possibly \$500.00. Unit 17 was declared surplus a few months ago and now that the rains are coming it would be nice to get it on its way.

The work at the new property is progressing nicely. The extra rock we had to buy came in at about \$15,000 less than was estimated. The piling has to have tips welded on for drilling through that same rock and those will be about the same amount. The creek bank is being planted and so some of the other areas will be getting erosion control grass very soon. Norm Wells will be the erosion control officer for the project and will be frequently checking throughout the wet season when the construction is down for the winter. The pile driving will begin on Monday and we will be checking with the residents on Oceanwayside Lane and Diversity Drive over the week-end to offer ear plugs and ear muffs for noise abatement for use during the pile driving.

Frankie reported that we had a possible person in the surf on Sunday evening. No report of anyone actually seen falling in was received, but two different reports of a person seen near the water's edge west of The Adobe then disappearing a few minutes later were received. Seal Rock, COCF&RD and Newport Fire sent folks to help us with the ground search; Group North Bend dispatched a helicopter to help us out. No person or body was seen.

New Business: Bob Bennett was here today to discuss the City of Yachats' Emergency Preparedness Plan. The committee needs to have a liaison officer with the fire department. City manager Shannon will be requesting that position be filled by Bob Bennett. Mr Bennett spent a little time reviewing the process of updating their emergency plan as required by FEMA. We probably need to update ours as well. City Manager Shannon will be writing a letter on behalf of the city and we will respond in writing to that request for Mr Bennett to be the liaison officer.

Director Hallahan witnessed walkers with lighted safety vests on and asked Frankie if we could look at those for possible use for flagging at MVC's. Frankie ordered a sample for us to try. They are about double what the existing vests are in cost, but they do light up very well. We will obtain one more and do a trial this winter and see how they hold up.

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 11:34 AM. The next meeting will be at 10:30 AM on November 12, 2018.

Minutes written and prepared by Frankie Petrick
Frankie Petrick

Director
Director

Katherine L. Guenther
Director