

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF APRIL 25, 2019

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; District Administrator and Fire Chief, Frankie Petrick.

Agenda changes or additions: None.

Guests: Quinton Smith.

Public Input: None.

Minutes: The minutes of the Regular Meeting of April 8, 2019 were read and approved as read.

Liaison Report: Bob Bennett discussed the city involvement with Cert and a preparedness “activity” that is needed as part of the continuing education for the Tsunami Ready City. Director Johnston suggested a repeat of something we have done previously, such as the Preparedness Fair. Bob also discussed a tabletop exercise with fire involvement. He will keep us posted as plans unfold.

Correspondence: None received.

Equipment Maintenance: The East Station water filtration system is up and running.

Training Team Report: We were planning on doing a training burn up Ten Mile Rd. It turns out that the small creeks near the residence are too close for us to actually do the burn. We had to cancel the exercise.

Activity Report: The month of March saw us with 58 responses. General medicals 32; Mutual aid 14; Ground level falls 7; Public assist 2; Fire alarms with no fire, Smoke in structure and good intent 1 each.

We had an oven fire on Gender Drive this week. Damage was confined to the oven itself and the back of the cabinet in which the oven was housed.

District Administrator/Fire Chief Report: Frankie combined her report with ongoing business. The “look ahead” report that is presented by DSL was discussed. Of note is the plan to have us take possession of the building before the end of September 2019. Good management by Kevin with DSL is responsible for the new time frame. He has been very good at coordinating the subcontractors for the project. We have been very pleased with DSL as contractor for our project.

Old Business: No old business.

Ongoing Business: Combined with District Administrator report.

New Business: Director Hallahan reminded the Board that it is their responsibility to encourage District Patrons to vote for our LOT Renewal in the upcoming election. The LOT represents 41% of our budget and it is important to get it renewed.

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 11:43 AM. The next meeting will be at 10:30 AM on May 13, 2019.

Minutes written and prepared by Sh. Pet.
Frankie Petrick

E. O. Hallahan
Director

C. J. Kauffman
Director