

YACHATS RURAL FIRE PROTECTION DISTRICT  
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING  
OF JUNE 8, 2020

**Call to Order:** President Katherine Guenther at 11:50 AM called the virtual meeting to order.

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

**Attendance:** Those present: Directors – Katherine Guenther, Betty Johnston, Drew Tracy, Donald Tucker and Ed Hallahan; Shelby Knife, Assistant to District Administrator; 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 May 11, 2020 were read and approved as read.

**Liaison Report:** None given.

**Correspondence:** None given.

**Equipment Maintenance:** Annual servicing of diesel and gas apparatus is under way. Some will go to Newport for service and some will be done by Tom Barr on site.

**Training Team Report:** None given.

**Activity Report:** The month of May saw us with 61 responses. General medicals 37; GLFs 8; Fire alarms with no fire and Lift assist with 4 each; Mutual aids 3; Structure fire 2; Car crash, CPR and Surf Rescue with 1 each.

**District Administrator/Fire Chief Report:** Petrick reported that call volume was down between 28 – 30% before Phase 1 was allowed. We have not seen an increase, but in light of the large number of cases in Newport the last few days we may see an increase in calls. We are doing okay with supplies.

**Old Business:** Petrick brought a 2020 Ambulance Services/Staffing Renewal. It is the same form as the 2019 agreement. Director Tucker moved to accept the renewal as presented. Director Hallahan seconded. Motion carried unanimously. The Check Register Form also needed to be reviewed. No changes needed.

Director Johnston asked about the Corona Ct Station and if we still need a station at that location. Petrick reported that we need an engine at the North end of our district to maintain the current ISO rating.

**Ongoing Business:** Knife reported that he talked to City of Yachats today and the zoning change has been approved.

**New Business:** President Guenther has been in contact with Attorney Leahy concerning the Second Street Property. He is recommending a meeting with a committee from the Board to discuss where we head next. President Guenther, Director Johnston, Knife and Petrick will select a date to do a phone meeting with Leahy. Information addressed at that meeting will be summarized for the Board.

**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 12:33 PM. The next meeting will be a Special Meeting and will be held at 10:30 AM on June 22, 2020. That will be a virtual meeting. The next regular meeting will be at 10:30 on July 13, 2020, and will most likely be a virtual meeting as well.

Minutes written and prepared by \_\_\_\_\_.  
Frankie Petrick

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director