

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE PUBLIC HEARING OF JUNE 22, 2020

Open Public Hearing: President Guenther opened the public hearing for the 2020-2021 Budget at 10:31 AM.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Betty Johnston, Drew Tracy, Don Tucker, and Ed Hallahan; Assistant to District Administrator Shelby Knife; District Administrator and Fire Chief, Frankie Petrick.

Guests: None.

Minutes: Minutes of the June 8th, 2020 Budget Committee Meeting were read and approved as read.

Public Input: None received.

Hearing Closed: President Guenther closed the hearing at 10:47 AM.

**MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
OF JUNE 22, 2020**

Call to Order: President Guenther at 10:48 AM called the Special Meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Betty Johnston, Drew Tracy, Don Tucker, Ed Hallahan; Assistant to District Administrator Shelby Knife; and District Administrator and Fire Chief, Frankie Petrick.

Guests: None.

Public Input: None received.

Liaison Report: None given.

District Administrator/Fire Chief Report/Ongoing Business: Petrick and Knife reported that the number of cases in Lincoln County continues to increase, some supplies are getting easier to obtain and our staffing is holding steady with one employee out on a Workers Comp Claim.

Ongoing Business: President Guenther reported on a meeting with Attorney Leahy about what we need to do in going forward with the sale of the Second St property. Guenther will outline the process, including the need for obtaining an appraisal of the land and building value and update the Board at the next Regular Meeting.

New Business: The budget was reviewed with no changes and is ready to be adopted. Director Hallahan moved to adopt Resolution 2020-004 adopting the budget for the 2020- 2021 Budget Year as presented. Director Tucker seconded. Motion carried unanimously.

Petrick reported we should have a Board Compensation Policy to continue providing Life Flight memberships. If there is interest Petrick will research that more and report back. Some interest was shown and Petrick will do some research and report back to the Board.

Disbursements:

With the budget year reaching an end, Petrick is adjusting the accounts as follows: Increase 902 by \$19,000 and decrease 901 by \$19,000; Increase 905 by \$7,700 and decrease 901 by \$7,700 in Personnel Services; increase 925 by \$6,300 and decrease 944a by \$6,300, increase 934 by \$7,300 and decrease 944b by \$7,300, increase 933 \$1,900 and decrease 922 by \$1900, increase 945 \$2,100 and decrease 940 by

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\$2,100, increase 949 by \$1,000.00 and decrease 940 by \$1,000.00 in Materials and Services. The Board concurred with the adjustments and a motion will be formalized at the next regular meeting.

The disbursements 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 11:24 AM. The next Regular Meeting will be on July 13 at 10:30 AM.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director

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