

YOYACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF SEPTEMBER 11, 2023

Call to Order: Vice President Betty Johnston at 10:31 AM called the meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Betty Johnston, Drew Tracy, and Ed Hallahan; FF/Paramedic Rocco and FF/EMT Sanning; Assistant to District Administrator, Shelby Knife; District Administrator and Fire Chief, Frankie Petrick. Those absent: Directors Katherine Guenther and Donald Tucker.

Agenda changes or additions: None.

Guests: None.

Public Input: None.

Minutes: The minutes of the August 28th Regular Meeting were approved as presented.

Liaison Report: Alex Cox was not in attendance, but he called to report that the dehumidifier has arrived and would like to have it installed this week. YRFPD will assist with that as well as the exterior key box installation.

Correspondence: We received a “thank” you email from North Lincoln Fire’s Chief Rob Dahlman about how well our crew performed on the Tye Fire Conflagration.

SWLCWPUD has to replace a hydrant on Kamela Place. SWLCWPUD sent us a copy of the quote (\$16,000.00) they accepted from DKE for removing and replacing the current hydrant. We budgeted \$1,500.00 this year to assist in a new hydrant installation. We will provide that to them upon completion.

We need to resume exercising the hydrant for SWLCWPUD this month as we agreed to do that.

Equipment Maintenance: Unit 11 still remains at All Start Electric. We are trying to find another shop that can diagnose the light-bar to determine for sure that the mother-board is really the issue.

Training Team Report: Paramedic/FF Larimi reported that the volunteer drills have slowed down due to call volume. Sanning has completed his Instructor 1 and Pumper Operator. Sherman is working on his Engineer certification. Rocco is working on Instructor 1. On the down side the water rescue class that was supposed to occur is delayed due to instructor injury and will be rescheduled.

Activity Report: The August activity report is attached to these minutes.

District Administrator/Fire Chief Report: Petrick reported to the Board that in the past we have had Contracts for Service and we might have the possibility of contracts for service for the Tenmile group of residents.

Sanning returned from conflagration, he along with Brush 82 were dispatched on August 26 and returned on September 3rd. Both the truck time and firefighter time will be billed to the Oregon State Fire Marshal for reimbursement. It may take a couple of months to receive those funds. Knife presented some pictures that Sanning took of the Tyee Complex fire.

We have finished compiling the billing for the Ziggurat fire and we will be mailing it out this week.

The dishwasher is having problems and the repairman should be here on the 26th to address the issue.

The annual inspection of the drain field shows a lot of grease that needs to be cleaned from the top coils. We will be doing that this next week or so.

Old Business: None.

Ongoing Business: Petrick reported that Part-time Firefighter O'Neill is planning a trip to California where he can see a couple of demos of fire pumps for the upriver area. YRFPD won't have the money to purchase until November, but Petrick is anxious to get the unit (s) available in the near future.

New Business: Kevin Battles from BMO (formerly Bank of the West) was not in attendance. We will reschedule him.

Discussion was held about going forward with getting the word out about the November Election LOT renewal. Knife handed out some notes about how we reached out to our patrons for the last election. He will bring the list back at the next meeting for assignment.

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

Adjournment: As there was no further business the meeting was adjourned at 11:23 PM. The next regular meeting will be held at 10:30 AM on September 25, 2023.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director