

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

MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF JUNE 10, 2019

Call to Order: President Katherine Guenther at 11:55 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; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick.

Agenda changes or additions: None.

Guests: Board member elect Don Tucker was in attendance.

Public Input: None.

Minutes: The minutes of the Regular Meeting of May 13, 2019 were read and approved as read.

Liaison Report: In Bob Bennet's absence Frankie recapped the plan to have a tabletop between City of Yachats and YRFPD. That will happen in September and will involve a major fire that would require communications between the two agencies. The interaction will help the City to plan for emergencies in their jurisdiction.

Correspondence: None received.

Equipment Maintenance: Unit 10 had a minor coolant leak. One of the radiator hose clamps broke and sprayed antifreeze everywhere. The repair shop determined that no damage was done and a new clamp was installed.

Training Team Report: The team has been working with Volunteer Shi Bucher to get him ready for any conflagration call out this summer. Our new employee is already wildland certified and is only awaiting proper clothing.

Activity Report: Full report next meeting, but we had a major MVC on Saturday that sent two people to the hospital. One to SPCH in Newport and one to Good Sam in Corvallis.

District Administrator/Fire Chief Report: The three week schedule was reviewed and we are still on track for being able to start moving the last week of September. Central Lincoln PUD dropped the trees that were under the power line last week and the site looks pretty bleak. Ray Wells Inc will be doing the clean-up and soon it will be looking pretty ship-shape.

We have talked to Lisa at Laurel Bay Gardens and we will start watering the plantings along the creek before this week is out. If necessary we will also water the detention pond.

Old Business: No old business.

Ongoing Business: Included in District Administrator report.

New Business: In as much as we are a little short of funds for the first part of our new budget year we will be getting a loan from Oregon Coast Bank. Our last one was in 2009. The interest rate will be just a little higher than in 2009. A resolution is needed to enter into a contract with Oregon Coast Bank. Director Hallahan moved to adopt Resolution 2019-02 approving a note and a trust deed for Yachats Rural Fire Protection District in the amount of \$200,000 with an interest rate of 5.75%; further that President Guenther, Director Hallahan, Director Kauffman or Director Johnston is authorized to sign all documents on behalf of the District. Director Johnston seconded. Motion carried unanimously.

Shelby is asking the Board to support Mountain Bike Oregon by using Unit 1 for an on-site presence until the appropriate agency can respond. The event is in Oakridge on July 19-20-21. Frankie is comfortable with the request. Discussion resulted in Director Hallahan moving to allow Shelby Knife to take Unit 1 to Oakridge for the MBO event pending legal counsel concurrence. Director Kauffman seconded. Motion carried unanimously.

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

Adjournment: As there was no further business the meeting was adjourned at 12:44 PM. The next meeting will be at 10:30 AM on June 27, 2019.

Minutes written and prepared by Sh. P.
Frankie Petrick

E. E. Hallahan
Director

G. Kauffman
Director