

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF JUNE 14, 2021

Call to Order: President Katherine Guenther at 12:10 PM 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: Cheryl Romano and Steven Lasky.

Public Input: Lasky wanted to advise the Directors that he is planning on submitting an offer on our Second St property. Lasky is new to the community and is a wildland firefighter by trade.

Minutes: The minutes of the Regular Meeting of May 10, 2021 were read and approved as amended.

Liaison Report: Bennett advised that a date has been set for the City of Yachats to start the paperwork needed for connex criteria. Bennett sent the information packet he received from Oregon Department of Geology and Mineral Industries (DOGAMI) to Petrick that will be addressed during the June 22nd meeting.

Correspondence: We received the abstract of the May 22nd election. Director Johnston moved to accept the abstract as presented. Director Hallahan seconded. Motion carries unanimously.

Equipment Maintenance: Annual servicing of Engine 14 was completed by Tom Barr on site with no problems noted. The cost of the annual service and oil changes is around \$850.00.

Training Team Report: None given. Petrick advised that EMS certifications have been completed for this next two year time frame.

Activity Report: The month of May saw us with 92 responses. Responses a year ago were 62. General medicals 37; GLFs 17; Mutual aids 11; Burn complaints 8; Car crash 7; Public assists 4; CPRs 3; Fire alarms with no fire 2; Flue fire, Car fire and Surf rescue with 1 each.

District Administrator/Fire Chief Report: Included in topics to follow.

Old Business: Director Tucker inquired as to whether the electrical inspector had signed off on our generator. Petrick related that it was signed off without any problems.

Ongoing Business: Draft social media policy was presented and Petrick asked for feedback so

we can move forward. The plan will be to adopt the draft at the Special Meeting of June 28th. Team Money presented its report to the Board for a ballot measure in November of 2021. The report is attached to these minutes. Director Hallahan asked that the board review the draft so that a motion for a ballot measure can occur at the Special Meeting of June 28th.

The Second Street Property has been placed on the market for sale for \$550,000. At our June 28th meeting we will hold a hearing to allow the public an opportunity to present written or oral testimony regarding the proposed sale. We will be reporting any offers that will have been received and be willing to accept said offers if any are presented. The realty firm has advised that they had shown the property 6 or 7 times so far. Petrick and crew have been busy with moving the remaining items out and getting ready for a garage sale.

Director Guenther had a conversation with Joyce Hanover, about the lot line encroachment on the property to the North of W Second St. Director Guenther assured her that the issue will be addressed when the property is sold.

The Sleeper Program memorandum of understanding was presented to the Board. A copy is attached to these minutes. The memorandum will be signed by the Resident and Petrick. Director Tucker would like to send Petrick some comments about the Sleeper Program.

New Business: No new business.

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

Adjournment: As there was no further business the meeting was adjourned at 1:04 PM. The next meeting will be a Special Meeting and will be held at 10:30 AM on June 28, 2021. That will be a virtual meeting. The next regular meeting will be at 10:30 on July 12, 2021, and will be a virtual meeting as well.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director