

YACHATS RURAL FIRE PROTECTION DISTRICT
2056 Hwy 101 N, 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' SPECIAL MEETING
OF FEBRUARY 22, 2021

Call to Order: President Katherine Guenther at 10:30 AM called the virtual Special Meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Betty Johnston, Drew Tracy, and Donald Tucker; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Director Hallahan was not in attendance.

Guests: Quinton Smith.

Public Input: Smith inquired as to the monthly financial deficit. Petrick did not have that information at hand, but will provide it to the Board and Quinton Smith.

District Administrator/Fire Chief Report: Petrick reported that a sample format was sent out for the Board to determine if that format was going to work for the purpose of determining the amount of an increase in a local option for presentation to the district patrons. Petrick asked that any additional questions or requests be submitted in writing so she can be sure to compile all necessary data. President Guenther and Director Tucker both will be submitting some requests. Petrick will get those addressed quickly so a committee meeting can be held to prepare information for the district patrons.

Director Tracy asked about how soon the old station would be on the market as the proceeds from the sale of the land can go into operating the District.

Petrick reported that we had made arrangements to borrow money to fund operations of the District as we have done in years past.

Petrick brought up some ways to help fund the operation of the district until a new Local Option Tax can be presented to the district patrons. Those included a possible wage freeze for a period of time, cutting back regular overtime by six hours and furloughing the District Administrator by 5 hours up to 20 hours. No action was taken by the Board on those specific items at this time.

Discussion about the connection between Yachats RFPD and South Lincoln Ambulance Inc. was held. More details about that relationship will be coming.

Adjournment: As there was no further business the meeting was adjourned at 11:38 AM. The next Regular Meeting will be at 10:30 AM on March 8th.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director