

YOYACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF AUGUST 14, 2023

Call to Order: President Katherine Guenther at 10: 33 AM called the 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: None.

Public Input: None.

Minutes: The minutes of the July 24th Regular Meeting were approved as presented.

Liaison Report: Knife reported that Lynn West from the Emergency Preparedness Committee brought some supplies over to place in the conex.

Correspondence: We received a thank you card and treats from Jordan and Katrina Essoe for working on the Tenmile annexation request.

Equipment Maintenance: Unit 11 remains at All Start Electric. The motherboard is faulty inside the lightbar. The part is about \$400. We have an email out to the other fire districts to see if they have a used lightbar available for purchase.

Training Team Report: Staff continue to train weekly with COCF&RD.

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

District Administrator/Fire Chief Report: Petrick reported that due to abnormally high temperatures and increased fire danger, she implemented a burn ban for the entire district starting August 12th at midnight until August 17th at dusk.

Petrick reported she heard from Lane County Legal Department. They outlined the process which includes the group wanting to annex scheduling a pre meeting with the legal department. YRFPD can attend that meeting if desired. The annex group then receives signature sheets and once the minimum number of signatures are collected, the annexation can move forward or go on the ballot. Knife informed Jordan Essoe of the process and shared the attorney's email address. We will wait to hear from the group or the attorney about the pre meeting.

Old Business: Petrick reported at Firefighter O'Neill is still researching pumps and is planning a trip in which he can see a couple of demos. The District won't have the money to purchase until November.

Ongoing Business: None

New Business: Petrick showed pictures of the North Station and the repairs that are needed.

The board discussed the draft explanatory statement and wants to see a clean copy with the suggested changes at the next meeting.

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 11:50 PM. The next regular meeting will be held at 10:30 AM on August 28, 2023.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director