

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
OF JANUARY 25, 2021

Call to Order: President Katherine Guenther at 10:44 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 Ed Hallahan; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Director Tucker was not in attendance.

Agenda changes or additions: None.

Guests: Quinton Smith.

Public Input: Smith inquired as to the use of the funds received from the sale of the property on Second St. Petrick reported the Board can designate those funds for operations and/or equipment replacement.

Minutes: The minutes of the Regular Meeting of January 11, 2021 will be read at the next regular meeting on February 8, 2021.

District Administrator/Fire Chief Report: Petrick report that we did receive permission from Mr. and Mrs. Curtis (our neighbors to the south) to remove a couple of trees from their property that are in danger of striking our building. That expense will be paid by the new building fund as well as the upcoming knot weed removal at the SW corner of the property where we border the Curtis driveway and the state right of way.

New Business: Director Tracy presented a handout of information that he compiled to assist the Board with a discussion about future funding needs. Director Hallahan also presented information about future funding needs as well. Those are included with these minutes and Petrick reminded all that dollar amounts are not verified by audit at this point.

The Board will be looking at a Five Year Equipment Replacement Plan, station maintenance for major work required, and payroll costs to outline yearly financial requirements for increasing number of Firefighter/Paramedics. As well as Cost of living increase versus allowable increase in taxes due to Measure 5, 47 & 50 limitations, and impact on our District due to Yachats Urban Renewal. The need to budget funds for a Fire Chief, as the District has been served by a Volunteer Chief for the last 72 years. Petrick currently serves as the District Administrator and is paid for that position, and serves as Fire Chief as a Volunteer.

Disbursements: Disbursements will be presented at the next meeting.

Adjournment: As there was no further business the meeting was adjourned at 12:05 P M. The next Regular Meeting will be at 10:30 AM on February 8th.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director