

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF MARCH 28, 2022

Call to Order: President Katherine Guenther at 10:00AM called the meeting to order.

Quorum: It was determined that a quorum was present.

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

Agenda changes or additions: None.

Guests: Quinton Smith.

Public Input: None.

Minutes: The minutes of the Regular Meeting of March 14, 2022 were read and approved as emailed.

Liaison Report: None given.

Correspondence: Pioneer Telephone advised that they are not providing email service in the near future. We will be switching three of our four email addresses over to a yrfpd.org address. The account that Petrick uses will take a while to get transferred and we will need to pay \$5.00 per month until that is completed.

Equipment Maintenance: Petrick reported that it is time for some annual inspections for apparatus. Tom Barr will be doing the large apparatus and Power of Newport will be doing Unit 11 and Unit 10.

Training Team Report: The crew was invited to join with several fire agencies for a burn to learn event in McMinnville. It was a great opportunity for FF Stephens, FF Wittmier and FF Larmi. Pictures are available on Face Book.

Old Business: None presented.

District Administrator/Fire Chief Report: Included in Ongoing Business/New Business.

Ongoing Business: The District received a draft Memorandum of Understanding with the City about conex placement on YRFPD Property. This document is being reviewed in house and will go to the attorney for review when we are satisfied with the draft. We will draft one for use with Southwest Lincoln County Water PUD as we have emergency supplies stored at their facility.

The District has put the open Budget Committee Member posting on the Facebook page,

webpage and flyers at the post office as well as SWLCWPUD; and will have a classified ad in the News Times next week.

Petrick handed out the 2021 South Lincoln Ambulance financials as information for the board.

Discussion about the upcoming LOT request was held. Knife presented a spreadsheet with information about a bare bones budget for the next few years. A dollar amount for the November election was also discussed.

Quinton suggested that forming a Political Action Committee for help with getting the word out to the district patrons would be a very good idea and would be a small expense for someone to do that. The Board thanked him for his suggestion.

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

Adjournment: As there was no further business the meeting was adjourned at 11:48 AM. The next meeting will be at 10:30 AM on April 11, 2022.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director