

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF JULY 25, 2022

Call to Order: President Katherine Guenther at 10:32 AM called the meeting to order.

Quorum: It was determined that a quorum was present.

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

Agenda changes or additions: None.

Guests: None.

Public Input: None.

Minutes: The minutes of the Regular Meeting of July 11, 2022 were approved as presented.

Liaison Report: None present.

Correspondence: Oregon Dept of Forestry sent over the new Cooperative Agreement for renewal. Petrick renewed the agreement. This agreement allows ODF to sub-loan federal properties to fire districts.

Equipment Maintenance: Finishing touches still being done to the new Unit 15, no issues with additional apparatus at this time.

Training Team Report: Training Specialist Larimi has scheduled a PHTLS class for September 2-3. This class will bring our crew recertification hours. Individuals from other agencies are invited up to 24 members. We will be allowing class participants to park motor homes, trailers and tents during this class.

District Administrator/Fire Chief Report: Petrick reported that the Wildland Funds from the state is allowing us to cover overtime shifts and extra personnel on week-ends during July, August and part of September. This allows for an extra person to cruise the district and response to possible beach fires while still being able to respond apparatus on other issues.

Old Business: None brought forth.

Ongoing Business: The Board discussed the upcoming Local Option Tax (LOT) title. The ballot title must be sent to Lincoln County Clerk no later than August 19th, the SEL 803 form and explanation of measure must be to the clerk on or before Sept 8 and Arguments no later than Sept 12. Previously the Board had approved a title, but wished to change the wording. Director Hallahan moved to change the ballot title to “Fire, Rescue and EMS Services Local

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Option Tax (LOT)”, subject to County Clerk and/or state election review. Seconded by Director Johnston. Motion carried unanimously.

Petrick explained the need to have a Resolution to adjust accounts because the adjustment transfer was between categories. Director Hallahan moved to adopt Resolution 2022-003 to Transfer Funds Between Categories as presented. Director Johnston seconded. Motion carried unanimously.

Director Tucker was wondering, on behalf of a District patron, if the pictures of the district buildings and apparatus were posted on the website. Knife replied that the pictures of the buildings are up, but he is still working on the apparatus pictures.

Director Tucker also wanted to thank the crew for the quality of care that was given to his wife for a call in May.

The Board watched the fourth in a series of SDAO board trainings called Boardmanship 301. It was presented by George Dunkel with Special Districts Association of Oregon. The fifth part will be on August 22nd.

New Business: No new business.

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

Adjournment: As there was no further business the meeting was adjourned at 11:46 AM. The next regular meeting will be at 10:30 AM on August 8, 2022.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director

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