

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF MAY 8, 2023

Call to Order: President Katherine Guenther called the meeting to order at 10:30 AM.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Betty Johnston, Don Tucker, Drew Tracy and Ed Hallahan; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick.

Agenda changes or additions: None requested.

Guests: Quinton Smith, Yachats News.

Public Input: None.

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

Liaison Report: Alex Cox reported that the preparedness committee is sending a plan to City of Yachats, Works & Streets, for preparedness that they have been working on for some time. It includes the Memorandum of Understanding that the City wants to have with YRFPD. We have been part of that process for several months, but we will review it one more time before we sign the MOU.

Correspondence: None received.

Equipment Maintenance: Unit 11 the 2003 Dodge pickup went to Alan Brown Tire for some much-needed repairs. Unit 11 has been on several conflagrations over the years and has made money for YRFPD. It was time for some replacement parts, tires and the expense is a little over \$2,000. The upcoming budget will have funds for other apparatus tire replacement as well. Tires for fire service have a life of 10 years.

Training Team Report: YRFPD went North to Central Coast Fire & Rescue for tender shuttle operations this past week. That is necessary practice for those fires that are not within an area that has hydrants for YRFPD and COCF&RD.

Activity Report: The April 2023 activity report is attached to these minutes with the Boards requested format change.

District Administrator/Fire Chief Report: The YRFPD did not receive the OSFM 2023 Fire Service Capacity grant. It was the one that covered several years of staffing help with a payback amount. The rejection email is in the packet for you to see.

However, YRFPD did receive a \$10,000 grant for address signs. We will get the signs ordered very soon and start installing them up the Yachats River Road. That grant needs to be completed before June of 2024. After that is completed, we will start placing signs along Highway 101 until the funds are exhausted. The YRFPD also received a \$35,000 wildland staffing grant that will allow YRFPD to increase staffing during the wildland fire season.

Old Business: None

Ongoing Business: The Length of Service Award Program (LOSAP) "Attachment A" dated May 8th 2023 was discussed after a final review. Director Hallahan moved to adopt "Attachment A", dated May

8th, as presented and to require that an annual review shall be held beginning in April of 2024. Director Johnston seconded. Motion carried unanimously.

Petrick asked for feedback on the budget explanation that was sent out, and further advised that the explanation definition will be posted on the WEB site with the Budget Document. Please let her know if any of those appear unclear.

New Business: YRFPD has some volunteers that would like to work on the trail thru our property to the Yak'xaik trail. They would be covered by our Workers Compensation Insurance Plan. We anticipate that those Volunteers (class code 0042 V) will be less than 100 hours per year. YRFPD does need a Resolution to make that happen. Discussion resulting in Director Hallahan moving to adopt Resolution 2023-001 "Resolution Extending Workers Compensation Coverage to Non-Public Safety Volunteers" as presented at this meeting. Director Johnston seconded. Motion carried unanimously.

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 11:26 AM. The next regular meeting will be held at 10:30 AM on May 22nd.

Minutes written and prepared by _____.

Frankie Petrick

Director

Director