

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF AUGUST 22, 2022

Call to Order: President Katherine Guenther at 10:31AM called the meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Betty Johnston, Drew Tracy, Don Tucker and Ed Hallahan; FF/EMT – Seth Hedin and FF/EMP – Joe Schwab; Assistant to District Administrator, Shelby Knife; District Administrator and Fire Chief, Frankie Petrick.

Agenda changes or additions: None.

Guests: None.

Public Input: None received.

Minutes: The minutes of the August 8th Regular Meeting were approved as presented.

Liaison Report: None at this time.

Correspondence: None received.

Equipment Maintenance: L.N. Curtis has given us a quote for the needed repair of two of our SCBA's (breathing apparatus). We have tried to find two used ones in better shape than the two that need repairing. Purchasing two new ones would be quite expensive. We do need the two on apparatus at this time. Petrick authorized the expenditure and the cost will be a little over \$4,000.00.

Training Team Report: The crew is busy using the new Vector Solutions training curriculum. Hands on training continues as well.

District Administrator/Fire Chief Report: Response Ready Oregon/OSFM Engine Program Grant provides apparatus staged and ready to respond to wildland fires throughout the state. We plan to apply for the grant to see if an engine can be staged in Yachats.

Director Johnston asked about compost sites within the City of Yachats (COY) and possible fire danger. Director Guenther advised that COY has several issues being addressed at this time as relates to fire danger. Petrick advised that we have no authority to issue fines for fire danger issues.

We will be posting grants applied for on the WEB site. We may not get any or all of those, but we will be letting our patrons know we are looking where we can.

We were not able to apply last year for a SAFER Staffing Grant due to problems with the SAM.gov site. We have resolved that issue and will be applying in the fall.

Old Business: Petrick had been asked to inquire of WVCC concerning modifying dispatch information such as possible two-story structure and additional personnel might be needed. The information can be put on file under “Flagged” notes, but the dispatch algorithm must be followed.

Ongoing Business: A final discussion about the LOT ballot title, question and summary section was discussed and agreed upon. Thank you to Director Hallahan for his work on the summary section. A copy of that document will be sent to Dana Jenkins, County Clerk immediately following this meeting and a copy will be attached to these minutes.

Discussion concerning the Explanatory Statement was also reviewed. That document was also approved, but Director Tucker asked that a note be made that he preferred approve instead of replace in the first sentence of the second paragraph. Director Tracy asked for a note that he preferred including ambulance, but otherwise was in agreement. The form SEL will be sent to the county as required.

President Guenther needed to leave at 11:55 AM.

New Business: Petrick reported that Oregon Health Authority will be coming on September 22 for a routine ambulance inspection. They will look at the building, ambulance, training records and personnel status at that time. We will receive a pre survey list from them soon. That needs to be back to them on or before September 12th.

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 12:26 PM. The next regular meeting will be held at 10:30 AM on September 12th.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director