

YACHATS RURAL FIRE PROTECTION DISTRICT  
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING  
OF OCTOBER 9, 2023

**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, and Ed Hallahan; FF/Paramedic Rocco and FF/EMT Sanning; Volunteer FF/Paramedic, Carol Davis court; Assistant to District Administrator, Shelby Knife; District Administrator and Fire Chief, Frankie Petrick. Those absent: Directors Donald Tucker and Drew Tracy.

**Agenda changes or additions:** None.

**Guests:** Kevin Battles from BMO (formally Bank of the West)

**Public Input:** None.

**Minutes:** The minutes of the September 25<sup>th</sup> Regular Meeting were approved as presented.

**Liaison Report:** None.

**Correspondence:** None received.

**Equipment Maintenance:** Tom Barr was here this week to do the annual maintenance check on Unit 14, Unit 16 and Unit 9. We will be having Barr check on the dials on the dash of Unit 16. There has been an issue with the dash for a long time and we hope to get it resolved.

**Training Team Report:** The crew had Haz Mat Training with COCF&RD last week and this week will be a continuation of that training.

**Activity Report:** The September activity report is attached to these minutes.

**District Administrator/Fire Chief Report:** Petrick was advised on Friday that some staff have signed intent cards to form a union. More information will be forthcoming.

**Old Business:** None.

**Ongoing Business:** LOT information distribution was discussed. The Board approved a flyer asking for district patrons to vote “yes” to renew a 1999 LOT of \$.61 per \$1,000 of assessed value. A Political Action Committee has been putting up signs in our district. Director Hallahan is available for anyone liking more information to call him at 541-270-5785.

**New Business:** Kevin Battles from BMO (formerly Bank of the West) presented information about fees for banking with BMO. The Board will review information obtained from BMO and Oregon Coast Bank.

Petrick advised that the new Staffing agreement with South Lincoln Ambulance was reviewed. Some increases were made to adjust for inflation since 2019 with no other changes. Director Hallahan moved to sign the new agreement. Director Johnston seconded. Motion carried unanimously. The agreement will become effective retroactively on July 1, 2023. It should be reviewed before the budget committee meeting in 2024.

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

**Adjournment:** As there was no further business the meeting was adjourned at 11:22 AM. The next regular meeting will be held at 10:30 AM on October 23, 2023.

Minutes written and prepared by \_\_\_\_\_.  
Frankie Petrick

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director