

0YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF JULY 24, 2023

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, Drew Tracy and Ed Hallahan; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Those absent: Directors Betty Johnston and Donald Tucker.

Agenda changes or additions: None.

Guests: Quinton Smith (Yachats News).

Public Input: None

Minutes: The minutes of the July 10th Regular Meeting were read and approved as presented.

Liaison Report: Alex Cox stated the conex has been painted the color of the building as requested. There was an extra 5 gallons left over that he is donating to the district. He also bought a key safe to be placed near the conex. He thanked the YRFPD for all allowing the conex to be placed at the main station.

Correspondence: Annexation request from Jon Overlin.

Equipment Maintenance: Unit 10 is having an issue with the lightbar. It will go up to All Start Electric for repairs soon.

Training Team Report: The crew continues to finish wildland training and train with COCFRD.

Old Business: Staff is still researching portable pump options and have reached out to three vendors for more information.

District Administrator/Fire Chief Report: Petrick reported she is still waiting on Lincoln and Lane County legal counsel to return her call about the tenmile annexation process.

New Business:

Jon Overlin, at 690 NE Evergreen Ln, Yachats, OR 97498, requested to annex into YRFPD. Director Hallahan moves to proceed with annexation. Director Tracy seconded. Motion carried unanimously.

Petrick informed the board we need to declare the old SCBA compressor as surplus. Director Hallahan moved to declare the old SCBA compressor as surplus. Director Tracy seconded. Motion carried unanimously.

Ongoing Business:

The board discussed the LOT rate and Director Hallahan moved to renew the \$.61/\$1,000 LOT at the current rate. Director Tracy seconded. Motion carried unanimously.

The board reviewed the two samples of the Notice of Measure Election. Director Guenther moved to submit sample number 2 to the Lincoln County Clerk. Director Hallahan seconded. Motion carried unanimously. A copy is attached to these minutes.

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

Adjournment: As there was no further business the meeting was adjourned at 11:30 AM. The next regular meeting will be held at 10:30 AM on August 14, 2023.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director