

YACHATS RURAL FIRE PROTECTION DISTRICT
PO BOX 1
YACHATS, OREGON 97498
Tel. 541-547-3266 Fax 541-547-4257
e-mail yrfpd@peak.org
web: yrfpd.org

MINUTES OF THE APRIL 25, 2022 BUDGET COMMITTEE MEETING

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

Quorum: It was determined that a quorum was present.

Attendance: Those present: Committee Members and Directors – Katherine Guenther, Drew Tracy, Don Tucker, Rick McClung, Joanne Kittel, Ed Hallahan, Colleen Pedroza; Administrative Assistant, Shelby Knife; and Budget Officer, District Administrator & Fire Chief, Frankie Petrick. Not in attendance Traci Miller-Alston, Betty Johnston and Jim Finlayson.

Guests: Quinton Smith.

Nominations: President Guenther opened nominations for Chairman. Director Hallahan moved to nominate Joanne Kittel for Chairman. Director Tracy seconded. Motion carried unanimously. The Chair was passed to Chairman Kittel.

Chairman Kittel opened nominations for Secretary. Director Tracy moved to nominate Director Hallahan for Secretary. Director Tucker seconded. Motion carried unanimously.

Budget Message: Chairman Kittel asked for the Budget Officer, Frankie Petrick, to read the Budget Message. Petrick read the Budget Message. Chairman Kittel asked for any questions concerning the Budget Message. President Guenther moved to accept the Budget Message as presented by Petrick. Director Hallahan seconded. Motion carried unanimously.

Budget Document: Petrick presented the Budget Document, pages 1 through 6 to explain each line item.

Additional input or suggested changes can be made at the next meeting.
(A copy of the budget as presented and is attached to these minutes.)

Adjournment: The Board extended a thank you to the committee members for their time in serving on the committee. The committee extended a thank you to Petrick and Knife for all their work in preparing the Budget Document. The meeting was adjourned at 11:52 AM.

The next Budget Committee Meeting will be on May 23rd.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director

YACHATS RURAL FIRE PROTECTION DISTRICT
2056 Hwy 101 N, PO BOX 1
YACHATS, OREGON 97498
Tel. 541-547-3266 Fax 541-547-4257
E-mail yrfpd@peak.org

MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF APRIL 25, 2022

Call to Order: Secretary Hallahan at 12:31 AM called the meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Drew Tracy, Donald Tucker and Ed Hallahan; FF/Paramedic Joe Schwab; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Director Johnston was not in attendance.

Agenda changes or additions: None.

Guests: Quinton Smith

Public Input: None.

Minutes: The minutes of the Regular Meeting of April 11, 2022 were approved as emailed.

Liaison Report: No report given as Liaison Bennett was not in attendance.

Correspondence: None to report.

Equipment Maintenance: We have not had the maintenance mechanic down yet, but he should be here within the next two weeks. Everything is checking out okay.

The generator was exercised with no problems. Most of the crew is familiar with the process and we are currently doing the exercising once a month. We will have the third Wednesday be exercise day.

Training Team Report: Training on the electrical vehicle charging station in our district and in COCF&RD was held as well as patient stabilization and lifting techniques.

District Administrator/Fire Chief Report: Nothing to report.

Old Business: Knife reported to the Board that the request for the web site to link to a Facebook page was added. Director Tucker thanked Knife for that and added that the web page is looking very nice.

Ongoing Business: Discussion about the import dates for the November election was held. The last day to file the ballot title for the November ballot is August 19th.

It is important to decide on an amount for the LOT request. Discussion ensued and acting Director Hallahan asked that each Director come prepared to make a decision about the amount of the LOT at the May 23rd meeting. Those present agreed to do so.

New Business: Director Hallahan presented the March 2022 Consumer Price Index. Much discussion about the current cost of living occurred. The March index is 8.7 percent. Next

meeting there will be a discussion about raises and COLA. Director Tracy wants to be sure we are where others in our county are at this time. Director Hallahan asked that we bring the raise/COLA issue to the May meeting.

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 12:31 PM. The next regular meeting will be at 10:30 AM on May 9, 2022.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director