

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF OCTOBER 10, 2022

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: Directors – Katherine Guenther, Betty Johnston, Don Tucker and Ed Hallahan; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Director Drew Tracy was not in attendance. FF/EMT Seth Hedin was in attendance.

Agenda changes or additions: None.

Guests: Quinton Smith

Public Input: None

Minutes: The minutes of the September 26th Regular Meeting were approved as presented.

Liaison Report: No liaison present.

Correspondence: None received.

Equipment Maintenance: No problems noted. We will however be doing pump testing later this month on the 25th and 26th. True North will set up their tank at the old high school property in Waldport and we will take our apparatus up there. We are not expecting any problems with the testing.

Training Team Report: None given.

Activity Report: The September activity report is attached to these minutes. September was as busy as August.

District Administrator/Fire Chief Report: Oregon Department of Forestry is still in regulated use and they have asked that we not open yard debris burning until we get heavy rain or multiple days of rain. We have permits ready to mail as soon as ODF closes regulated use.

Old Business: None presented.

Ongoing Business: President Guenther asked for any updates about informing the district patrons about the need to pass this measure. Director Hallahan is scheduled to talk at the Lions Club and has posted flyers in a few places in Waldport. Director Johnston has been busy handing out flyers and posting them in businesses. Signs provided by the Political Action Committee (PAC) will be available soon.

KLCC did an interview with Director Hallahan and it is being aired in Lincoln County.

The Board listened to the fifth Boardmanship 301 SDAO training session, and we will have one more to go. These training sessions give us “points” for Best Practices with our insurance company.

New Business: None.

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 11:15 AM. The next regular meeting will be held at 10:30 AM on October 24th.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director