

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

**Call to Order:** Vice President Betty Johnston at 10:33 AM called the meeting to order.

**Quorum:** It was determined that a quorum was present.

**Attendance:** Those present: Directors –Betty Johnston, Drew Tracy, and Ed Hallahan; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Not in attendance: Katherine Guenther and Donald Tucker.

**Agenda changes or additions:** None.

**Guests:** Quinton Smith.

**Public Input:** None.

**Minutes:** The minutes of the Regular Meeting of April 10, 2023 were approved as corrected.

**Liaison Report:** Alex Cox was at the station last week to review the conex inventory. The city is ready to move forward. We will wait to hear from them about next steps.

**Correspondence:** None

**Equipment Maintenance:** Knife and Petrick are still getting information on Unit 15 pump. There has been a matching grant submitted for the repair. We will wait to hear the results.

**Training Team Report:** YRFPD now has three people on the Lincoln County Technical Rope Team. The crew completed a joint training on mobile water supply with Central Coast Fire and Rescue District.

**District Administrator/Fire Chief Report:** Petrick presented the budget timeline for the board to review.

Petrick presented the budget explanation of each line item for the board to review and get back to her with any additional requests or line items that need further detail.

Petrick has not yet signed the Red Cross Smoke Alarm Program contract and is waiting on information from the Deputy State Fire Marshal before proceeding.

**Old Business:** None reported.

**Ongoing Business:** The LOSAP subcommittee met and created a draft document for the board to review. Knife will send Attachment A to the absent board directors for them to review for a decision at the next meeting.

Knife handed out a report about YTD overtime as requested by Director Tracy at the previous meeting.

**New Business:** Director Johnston shared the notice she put on her Facebook page about the Budget Committee Meetings and the open position.

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

**Adjournment:** As there was no further business the meeting was adjourned at 11:12 AM. The next meeting will be at 10:30 AM on May 8th, 2023.

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

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director