

YACHATS RURAL FIRE PROTECTION DISTRICT  
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**MINUTES OF THE PUBLIC HEARING OF JUNE 26, 2023**

**Open Public Hearing:** President Guenther opened the public hearing for the 2023-2024 Budget, at 2056 Hwy 101 N, Yachats, OR at 10:30AM.

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

**Attendance:** Those present: Directors – Katherine Guenther, Betty Johnston, Don Tucker and Ed Hallahan; FF/Paramedic Larmi; District Administrator and Fire Chief, Frankie Petrick. Director Tracy was not in attendance.

**Guests:** None.

**Public Input:** None received.

**Hearing Closed:** President Guenther closed the hearing at 10:46 AM.

**MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING  
OF JUNE 26, 2023**

**Call to Order:** President Guenther at 10:46 AM called the Regular 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; FF/Paramedic Larmi; District Administrator and Fire Chief, Frankie Petrick. Director Tracy was not in attendance.

**Agenda Changes:** Petrick advised that YRFPD needs to certify the election for Lincoln County. Director Hallahan moved to except the abstract from the county for the May election. Director Tucker seconded. Motion carried unanimously.

**Guests:** None.

**Public Input:** None received.

**Minutes:** The minutes of the June 12th, 2023 Budget Committee and Regular Meeting were approved as presented.

**Liaison Report:** Alex Cox was not in attendance.

**Correspondence:** A check for the Wildland Grant from SDAO in the amount of \$35,000.00 was received and will be deposited in the checking account at Bank of the West.

**Equipment Maintenance:** None reported.

**Training Team Report:** FF/Paramedic Larmi gave the following report: There will be a South County Extrication drill at Seal Rock Fire District on the 8<sup>th</sup> of July. FF/EMT Sanning completed a Mobile Water Supply Class and now has his FF II certification as well as his Instructor I Certification. FF/Paramedic Rocco has completed her Wildland

June 26, 2023

Cert as well her Mobile Water Supply Class. FF/Paramedic Larmi has completed his Crew Boss certification. The Swift Water Practical scheduled at COCF&RD is being delayed due to illness of instructor. Director Hallahan asked about proper apparel for the crew. Larmi & Petrick will review that and purchase items accordingly.

**Old Business/Ongoing Business:** Petrick did a brief recap of the current situation with the ongoing issue of what to do about the uncertified bridges on the Yachats River Road. Specific information is being compiled and Petrick asked the Board to think in detail about the fire pump/bridge weight issue. Input from the Board needs to be sent to Petrick for further inclusion in the planning. We have sent the axle lengths of existing apparatus to Lincoln County bridge engineer to determine actual bridge capacity per individual vehicle. There are several issues in trying to solve the upriver access issues.

**New Business:** The Board needs to adopt the resolution for the upcoming budget year. Director Johnston moved to adopt Resolution 2023-002, adopting the Budget for the 2023-2024 Budget Year. Director Tucker seconded. Motion carried unanimously. The resolution is attached to these minutes.

Larmi shared a copy of the Fire Apparatus Access and water Supply Driveway Inspection Form that is now in use in Lincoln County for any new construction that comes under ORS476 and OFC.

**Disbursements:** The bills were reviewed. Director Hallahan moved to pay the bills. Director Tucker 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 on July 10<sup>th</sup> at 10:30 AM.

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

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

June 26, 2023