

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
OF FEBRUARY 8, 2022

Call to Order: Vice President Betty Johnston at 10:30AM called the meeting to order.

Quorum: It was determined that a quorum was present.

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

Guests: Quinton Smith

Public Input: None Received

Discussion Items: Knife summarized the talking points of determining whether the District puts the LOT on the May ballot or waits until November 2022; determining an amount of the LOT; how to and a plan to communicate the need to the District Patrons.

After a discussion about when to put the LOT on the ballot, Director Tracy moved to defer the LOT until the November 2022 election. Director Johnston seconded. Motion carried unanimously. This will allow the District's current .59 cent LOT to expire and there will not be an overlap of three LOTs.

Director Tucker expressed concern that the District is not in closer communication with Oregon State Representative David Gomberg's office. He believes the District should lay out the issues facing us and see if they have any ideas for funding sources. To that end, Knife will contact Gomberg's office to see what assistance is available.

Director Tracy would like to see a timeline of meetings and communication plan leading up to the election. Petrick and Knife will create a timeline template for discussion at the next regular meeting.

Discussion was held about the Budget Committee and the Board would like to engage that group earlier this year and have multiple meetings so that our financial situation is very clearly stated. As there are two Budget Committee Members Terms expiring this year, Director Tracy would like to see if there are District Patrons whom have finance experience who could join the Committee.

Knife brought up the idea of hiring a marketing consultant or finding one who would volunteer time to help get the District's message to all the Patrons. Director Johnston stated she knows someone and would discuss it with them and get back to Knife or Petrick.

Adjournment: As there was no further business the meeting was adjourned at 12:02 PM . The next meeting will be at 10:30 AM on February 14, 2022.

Minutes written and prepared by _____.
Frankie M Petrick

Director

Director