

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE PUBLIC HEARING OF JUNE 27, 2022

Open Public Hearing: Secretary Treasure Ed Hallahan opened the public hearing for the 2022-2023 Budget 2056 Hwy 101 N, Yachats, OR at 10:43 AM.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Katherine Guenther, Drew Tracy, and Ed Hallahan; Assistant to District Administrator Shelby Knife; District Administrator and Fire Chief, Frankie Petrick.

Guests: None. Directors Tracy and Hallahan along with Knife and Petrick were in meeting room at 10:30 waiting for quorum and no member from the public arrived before or after the hearing was called to order.

Public Input: None received.

Hearing Closed: President Guenther closed the hearing at 10:48 AM.

**MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF JUNE 27, 2022**

Call to Order: President Guenther at 10:48 AM called the Regular Meeting to order.

Quorum: It was determined that a quorum was present.

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

Agenda Changes: Petrick asked to change the agenda to accommodate President Guenther's need to leave early.

Guests: None.

Public Input: None received.

Minutes: The minutes of the June 13th, 2022 Regular Meeting were approved as presented.

Old Business/Ongoing Business: President Guenther called for any discussion concerning the Budget from the Budget Committee. None were addressed by the board.

The message for the LOT flyer was discussed. Director Hallahan will be working on that and asked for any suggestions from those present.

New Business: Director Hallahan moved to adopt Resolution 2022-001, adopting the Budget for the 2022-2023 Budget Year. Motion seconded by Director Tracy. Motion carried unanimously. The resolution is attached to these minutes.

Correspondence: A reminder was received from SDAO concerning the need for any

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notes taken at a meeting by a Board Member or staff needs to be kept on file to meet public meeting requirements. A copy of the reminder is attached to these minutes.

A letter regarding a guardianship was also received. No reply needed.

Liaison: Liaison Bennett not in attendance.

Disbursements: Disbursements for June will be reviewed at the July meeting.

Adjournment: Director Tracy announced that he will be out of town for six weeks and asked that emails be sent to his personal email to keep him in the loop.

As there was no further business, the meeting was adjourned at 11:23 AM. The next Regular Meeting will be on July 11 at 10:30 AM.

Minutes written and prepared by _____.

Frankie Petrick

Director

Director

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