

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE PUBLIC HEARING OF JUNE 27, 2019

Open Public Hearing: President Guenther opened the public hearing for the 2019-2020 Budget at 10:40 AM.

Quorum: It was determined that a quorum was present.

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

Guests: Guests this morning included Quinton Smith, Yvette Jaegge, Scott Spaulding, Kreg Evans, Nick Codiga, Shi Bucher and Bob Bennett

Minutes: Minutes of the June 10th, 2019 Budget Committee Meeting were read and approved as corrected. (President Gunther's name was inadvertently omitted in "attendance")

Public Input: None received.

Hearing Closed: President Guenther closed the hearing at 10:55AM.

**MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF JUNE 27, 2019**

Call to Order: President Guenther at 10:56 AM called the regular meeting to order.

Quorum: It was determined that a quorum was present.

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

Agenda changes or additions: None requested.

Guests: Guests this morning included all those listed as attending the hearing.

Public Input: None received.

Minutes: The minutes of the Regular Meeting of June 10th, 2019 were read and approved as read.

Correspondence: We received the abstract of the May 21st election. Frankie shared it with the Directors and Director Johnston moved to accept the abstract of the May 21st election. Director Hallahan seconded. Motion carried unanimously.

Equipment Maintenance Report: Our first out engine, Unit 8201, has been having the pump heating up beyond the manufactures specifications. A leak was discovered in a coolant line and the valve had been closed. Tom Barr will be down on Friday to see what is necessary to repair or replace the line.

Unit 10's driver's side door panel has been getting looser for a long time. It is now time to replace is as it is at risk to coming off. Frankie will contact the Chevrolet dealership about it or try to find one at a wrecking yard, whichever works out best.

Training Officer Report: FF/EMT-P Spaulding reported that the crew for conflagration is ready to go if called. ODF anticipates a busy fire season. All personnel are recertified and the ambulance service is renewed for another year. Shi Bucher is close to finishing his FF I academy and we have a new recruit ready to take the fall FF I academy.

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Activity Report: Activity report for May shows the total calls at 51. As always general medicals top the list with 26; GLF 7; Mutual aid 4; MVC, Fire alarm with no fire and Burn complaint with 3 each; Public Assist 2; Wildland fire, Fire in structure and Car fire with 1 each.

District Administrator/Fire Chief Report/Ongoing Business: Frankie reported that the Ethics Commission had a complaint filed against her. Her statement "I am working to provide the OGEC with all the relevant information and am answering all its questions. For the time being, due to the ongoing OGEC fact-finding, I wish to let the OGEC do its job and will not comment further at this time."

Work at the new station continues to progress rapidly. The inside painting will be complete this week and cabinets will be installed next week. The area for the auxiliary building is cleared, the east slope graded and exterior completion of the siding are coming along nicely.

Old Business: Liaison Bob Bennett recapped the table top plan coming in September. The Emergency Preparedness Committee is focusing on communication with other agencies for this table top. Robert Jaegge is working with that committee to help set up YRFPD's portion of the table top. It should be very educational for everyone.

New Business: The budget was reviewed with no changes and is ready to be adopted. Director Hallahan moved to adopt Resolution 2019-003 adopting the budget for the 2019- 2020 Budget Year as presented. Director Johnston seconded. Motion carried unanimously.

With the budget year reaching an end Frankie would like a motion to adjust accounts as follows: Increase 902 by \$19,000, 903 \$28,000 and 905 \$8,000; and reducing 901 by \$55,000 in the Personal Services category. Increasing 924 by \$3,000, 932 by \$100, 934 by \$36,000, 945 by \$2,000 and 948 by \$600.00; reducing 912 by \$2,000, 913 by \$3,100, 914A by \$1,000, 914B by \$3,000, 915 by \$3,000, 921 by \$3,000, 926 by \$4,500, 927 by \$4,500, 928 by \$2,500, 933 by \$5,500, 937 by \$900, 938 by \$1,000, 944A by \$3,500, and 944B by \$4,200.

Director Johnston moved to adjust accounts as stated. Director Hallahan seconded. Motion carried unanimously.

In as much as this meeting was the last one for Director Kauffman as his term of office ends on June 30th, President Guenther on behalf of a grateful district honored Director Kauffman for his 18 years of service with a plaque. Director Kauffman has served YRFPD well and will be missed.

Disbursements:

The disbursements 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 11:56 AM. The next Regular Meeting will be on July 8 at 10:30 AM where newly elected Directors will be sworn in.

Minutes written and prepared by Frankie Petrick
Frankie Petrick

Kathleen Guenther
Director

Bob Johnston
Director

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