

PYACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF OCTOBER 11, 2021

Call to Order: Vice President Betty Johnston at 10:31 AM 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; District Administrator and Fire Chief, Frankie Petrick. Director Guenther was not in attendance.

Agenda changes or additions: None.

Guests: Quinton Smith and Liaison Bob Bennett.

Public Input: None.

Minutes: The minutes of the Regular Meeting of September 13, 2021 were read and approved as read.

Liaison Report: Bob Bennett reported that the City of Yachats Emergency Preparedness Committee is working on the county wide Emergency Drill that is scheduled in June. The city is still very shorthanded and other preparedness items are on hold. That will be a very robust tabletop drill. The basic scenario planning will be starting soon. Bennett will forward information concerning that when he receives it from Jenny Demaris. YRFPD will be participating in the drill as well.

Correspondence: Petrick distributed the Devils Churn After Action report. Discussion of the benefit of after-action reports was held. Information gained from them can be used to enhance education ideas for public safety, and possibly improve emergency reporting sites.

Equipment Maintenance: No report given.

Training Team Report: FF/EMP Larmi reported that he, FF/EMT Wittmier, and FF Stephens would be attending the Ground Ladder Class at COCF&RD this evening. Regular classes will be set up at our station to improve training. The goal is to train with COCF&RD as well as two trainings a month at YRFPD.

Activity Report: The month of September saw us with 84 responses: General medical 29; Mutual aid 15; Ground level fall, Burn complaint and Car crash with 7 each; Public assist and Water rescue with 4 each; Fire alarm with no fire, CPR and Structure fire with 3 each; Car fire 2. Total number of transports 17.

The Board would like a more detailed report in the future and Petrick will work on that

for the month of October.

District Administrator/Fire Chief Report: The agenda item concerning an easement next to a lot on Oceanwayside Lane did not get discussed. It will be on the November 8th agenda.

Petrick advised that one of our FF/EMPs had retired and we will be filling that position as soon as possible.

Old Business: The sale of the Second Street property was completed on September 24th. The sale price was \$485,000.00. The amount to City of Yachats to release deed exception # 15 was \$115,430.00; Listing and selling agents were paid \$29,100.00; title and recording fees were \$2,375.50; with \$338,094.50 deposited into YRFPD’s checking account.

Ongoing Business: Directors Hallahan and Tracy were on deck for the LOT Measure meeting on the 6th. No one from the public attended. We will be having another on Wednesday the 13th 3:30 to 5:30 at 2056 Hwy 101 N, and one at Waldport at the old city hall on the 15th 5:00 until 7:00.

Director Tracy asked Petrick to look at where else we might be able to reduce expenses and if we have to reduce service what that would look like.

Director Hallahan had asked FF/EMT Wittimer for some data for the Lot Measure meeting and thanked him for the quick response.

There is great concern that no one came with more questions about the LOT Measure. We need to be able to reach out to the voters to better answer their questions about the new LOT. The Board asked Petrick if we could get the web site updated and maybe get a little interest from the public. Petrick will talk to President Guenther as she is the administrator of the web site and try to get it updated right away. Wittmier is willing to help get the most current minutes on the site and maybe some pictures or history as well.

New Business: Director Tucker, wearing his Southwest Lincoln Water County PUD hat, had asked State Representative David Gomberg to attend a meeting at SWLCW PUD and was very impressed with his information. Director Tucker believes we should look at the possibility of having Gomberg address our Board. Petrick asked everyone to contribute to a list of items we might believe he could speak to us about.

Disbursements: Director Tucker moved to pay the bills. Director Hallahan seconded. Motion carried unanimously.

Adjournment: As there was no further business the meeting was adjourned at 12:05 PM. The next meeting will be at 10:30 AM on November 8, 2021.

Minutes written and prepared by _____.

Frankie M Petrick

Director

Director