

YACHATS RURAL FIRE PROTECTION DISTRICT
2056 Hwy 101 N, PO BOX 1
YACHATS, OREGON 97498
Tel. 541-547-3266 Fax 541-547-4257
E-mail yrfpd@peak.org

MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF MARCH 8, 2021

Call to Order: President Katherine Guenther at 10:31AM called the virtual meeting to order.

Quorum: It was determined that a quorum was present.

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

Agenda changes or additions: None.

Guests: Quinton Smith.

Public Input: None at this time.

Liaison Report: Liaison Bob Bennett reported that the Emergency Preparedness Committee met and discussed what to do next after the inventorying of the connexes. Next step will be to work on a Memorandum of Understanding between YRFPD and City of Yachats. Discussion about the MOU should include a city councilor possibly the Mayor and folks from YRFPD.

Minutes: The minutes of the Regular Meeting of February 8th, 2021 were read and approved as corrected. The minutes of the Special Meeting of February 22nd were read and approved as read.

Correspondence: Petrick received a call from Sharre Smith of Starr Creek Road District concerning a comment made at their latest meeting. One of the attendees of that meeting commented that YRFPD could not access all the roads in the Starr Creek Road District. Petrick reassured her that we can and in fact had just driven those a short time ago. The information was relayed to the concerned party and she apologized for speaking without benefit of confirming well-meaning information. Petrick believes that the issue was resolved to the satisfaction of all.

Equipment Maintenance: Unit 11's shore plug charging issue was resolved this week. We are still having an issue with the air compressor that we use to fill the air pack cylinders. We purchased many years ago and thought that it would be okay for the new facility. Such is not the case. We are in the process of soliciting bids for a new compressor. That cost will be borne by the GO Bond fund and we are hoping will run between \$20,000 and \$40,000.

Training Team Report: We received our paperwork back from Department of Public Safety Standards and Training and are good for teaching classes until 2024.

Recertification continues for EMS folks and will hopefully be completed in April.

Activity Report: The month of January saw us with 71 responses. General medicals 32; Ground level falls and Fire alarms with no fire with 8 each; Mutual aids 7; Public assists 5; Car crashes 4; Burn complaints 3; CPRs 2; Flue fire and Surf rescue with 1 each.

The month of February saw us with 64 responses. General medicals 18; Lift assist 17, Ground level falls 9; Mutual aids 8; Structure Fires and Surf Rescues with 3 each; Fire alarms with no fire and Car fires with 2 each; CPR and Burn complaint with 1 each.

District Administrator/Fire Chief Report: The audit report was posted to EMMA(Electronic Municipal Market Access) as required.

Additionally the payment for Unit 9 of \$45,000.00 and its interest are due in December of 2021.

Tony Hamilton has officially retired and is off to a new venture. We wish him well.

We have hired a replacement and he is scheduled to start on the 15th of March. He has been working in Lincoln County for the last 18 months and is familiar with our area. He lives in Newberg and has been granted a waiver by Petrick for living out of District.

Old Business: Petrick reminded Director Tucker and Director Tracy that the date is fast approaching for getting the SEL 190 form into the county for the May Election.

Hallahan and Johnston have already submitted their forms.

President Guenther talked about the LOSAP (length of service awards plan) for Petrick and that was tabled to a future meeting. Director Hallahan asked if any funds have been sent to LOSAP. Petrick replied that no check has been written at this time for Knife or Petrick.

Ongoing Business: President Guenther reported the appraiser sent the additional requested report and that has been sent to the City of Yachats. Guenther is continuing conversation with the City Manager to ensure both entities are interpreting the agreement similarly. Guenther will follow up with Leahy about marketing the building and next steps to get it on the market.

New Business: Petrick explained the Ambulance Staffing Agreement between YRFPD and South Lincoln Ambulance Inc. (SLA) A copy of that agreement was inadvertently omitted from the packet. The old Agreement and the new one will be sent out to the Board and will be on the agenda for the April meeting.

Due to a previous appointment Director Tucker had to leave the meeting at 11:57 AM.

Petrick asked the Board to send any requests for more information as well as any suggestions on how to reduce spending to her.

Director Tracy wanted to explore the option of combining SLA and YRFPD. Petrick asked to have the board come up with considerations to take to the SLA board of directors.

Disbursements: The bills were reviewed. Petrick reported that \$76,000.00 was drawn on our new loan from Oregon Coast Bank. Director Tracy asked for the amount of the loan request. Petrick advised that the total loan requested was \$550,000.00.

Director Johnston moved to pay the bills. Director Hallahan seconded. Motion carried unanimously.

Adjournment: As there was no further business the meeting was adjourned at 12:06 PM. The next Regular Meeting will be held at 10:30 AM on April 12, 2021.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director