

YACHATS RURAL FIRE PROTECTION DISTRICT  
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**MINUTES OF THE PUBLIC HEARING OF JUNE 28, 2021**

**Open Public Hearing:** President Guenther opened the virtual public hearing for the 2021-2022 Budget and the proposed land sale of 215/217/219 W. 2<sup>nd</sup> Street, Yachats, OR at 10:33 AM.

**Quorum:** It was determined that a quorum was present.

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

**Guests:** Quinton Smith, Mike Schoenbaechler, Adam Swan, Steven Lasky and Chris Watkins.

**Minutes: Public Input:** None received.

**Hearing Closed:** President Guenther closed the hearing at 10:47 AM.

**MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING  
OF JUNE 28, 2021**

**Call to Order:** President Guenther at 10:47 AM called the virtual Special Meeting to order.

**Quorum:** It was determined that a quorum was present.

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

**Guests:** Quinton Smith, Mike Schoenbaechler, Adam Swan and Chris Watkins.

**Public Input:** None received.

**Minutes:** The minutes of the June 14th, 2021 Budget Committee and Regular Meeting were approved as presented virtually.

**Executive Session:** President Guenther adjourned Regular Session at 10:49 AM. The notice was read as required by ORS 192.660(2)(e). President Guenther opened the Executive Session reminding everyone that no decisions are made during Executive Session. Those in attendance were President Guenther, Directors Tracy, Tucker, Johnston and Hallahan; Shelby Knife, Chris Watkins and Quinton Smith (by invitation) and Frankie Petrick. At 11:33 AM Executive Session was closed and the Special Meeting was reconvened.

**Ongoing Business:** There was an offer received on the property at 215/217/219 W. 2<sup>nd</sup> Street. President Guenther declared a potential conflict with the sale of the property and

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her two new positions as Yachats City Planner and Interim Yachats City Manager while recusing herself and passed control of the meeting to Vice President Johnston. Vice President Johnston passed control of the meeting to Secretary/Treasurer Hallahan. Director Hallahan reminded the board that their job was to act in the best interest of the District Patrons when deciding to either counter, accept or reject the offer. Discussion about the three choices and an amount to increase the offer resulted in Director Tracy moving to counter the offer by \$75,000 and increase the earnest money after the 20 day inspection period. Director Johnston seconded. Motion carried unanimously with President Guenther recusing.

President Guenther resumed control of the meeting and Knife reported that there have been some questions about the social media policy and whether board members are bound by the policy. Knife has contacted Special Districts for some guidance but has yet to hear back from them. An update will be given at the July meeting.

Director Hallahan asked the board if they had any additional comments or discussion needed about the Team Money report from last meeting. As there was none, Director Hallahan moved to place a new Local Option Tax (LOT) on the November 2021 ballot. Director Johnston seconded. Motion carried unanimously.

Director Hallahan moved to have the new Local Option Tax (LOT) ballot measure at the rate of \$1.59/\$1000 based on the team money report. Director Johnston seconded. Motion carried unanimously.

Quinton Smith asked which LOT would expire. If the new LOT of \$1.59 passes in November of 2021, it would become effective July 1, 2022 and the existing .59 cent LOT will expire on June 30, 2023.

Director Johnston asked about how the District plans to communicate and engage the District Patrons to ensure passage of the LOT. At the July meeting the Board will brainstorm ideas to effectively communicate our needs.

**New Business:** The budget was reviewed with no changes and is ready to be adopted. Director Johnston moved to adopt Resolution 2021-001 adopting the budget for the 2021-2022 budget year as presented. Director Hallahan seconded. Motion carried unanimously. The resolution is attached to these minutes.

**Disbursements:** With the budget year reaching an end, Petrick has some adjusting of accounts that need to occur for the year end. A motion will be formalized at the next regular meeting effective June 30, 2021.

**Adjournment:** As there was no further business, the meeting was adjourned at 12:17 PM. The next Regular Meeting will be on July 12 at 10:30 AM.

Minutes written and prepared by \_\_\_\_\_.  
Frankie Petrick

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

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