

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
OF JULY 22, 2021

Call to Order: Vice President Betty Johnston at 10:32 AM called the virtual and in person meeting to order.

Quorum: It was determined that a quorum was present.

Attendance: Those present: Directors – Betty Johnston, Drew Tracy, and Ed Hallahan; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick. Directors Don Tucker and Katherine Guenther joined at 10:32 AM.

Agenda changes or additions: None.

Guests: Chris Watkins, Joe Schwab, Adam Swan and Quinton Smith.

Public Input: None.

Executive Session

Executive session under ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions was opened at 10:33 AM.

Executive session was closed at 11:25 AM. Director Guenther was called away on a work related issue at this time. Guests above return to open session.

Ongoing Business: Discussion concerning offers made for the new station was held. Acting in the best interest of the YRFPD Patrons, Director Hallahan moved to accept the offer received from Ramsey Scharer Revocable Trust; Rick Ramsey to purchase YRFPD property on W. Second Street. Director Tracy seconded. Motion carried unanimously.

Director Hallahan moved to place Marc & Marci Mendelsohn Trustees in a back-up position for the YRFPD property on W Second St. Director Johnston seconded. Motion carried unanimously.

Adjournment: As there was no further business the meeting was adjourned at 11:33 AM. The next regular meeting will be at 10:30 AM on August 9, 2021.

Minutes written and prepared by _____.
Frankie Petrick

Director

Director