

**NEHALEM BAY FIRE & RESCUE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES**

THURSDAY, January 15, 2015

I. CALL TO ORDER

President Forster called the meeting to order at 7:00 p.m. President Forster acknowledged the presence of Secretary Sue Remy, Vice President Walt Covert, President Bob Forster, Treasurer Jack Allen, Director John Steele, Fire Chief Perry Sherbaugh, and Division Chief Frank Knight.

II. WELCOME TO VISITORS

President Forster welcomed visitors and asked them to sign the sign-in sheet.

A. PUBLIC COMMENT

Roy Blackman voiced his concern about the condition and appearance of fire hydrants throughout the district. Chief Sherbaugh reminded the Board and Mr. Blackman the fire hydrants belong to and are currently maintained by the water districts. Chief Sherbaugh addressed his plans for fire hydrant flow testing and painting under the Chiefs Report section of the meeting.

Ann Morgan delivered twenty-three dollars, raised by recycling deposit bottles and cans, to be donated to the Nehalem Bay Volunteer Firefighter's Association.

B. READING AND APPROVAL OF MINUTES – BOARD MEETING OF December 18, 2014.

President Forster asked the Board members if they had any corrections or comments after reviewing the minutes.

Secretary Remy moved to approve the Board Meeting Minutes of December 18, 2014 as is. Director Steele seconded. President Forster stated minutes approved as presented.

III. FINANCIAL REPORTS

A. REVIEW OF ACCOUNTS PAYABLE

The Board reviewed and discussed the Accounts Payable with Chief Sherbaugh.

B. FINANCIAL STATEMENT

The Board reviewed and discussed the Financial Statements with Chief Sherbaugh.

President Bob Forster asked for a motion to accept the financials as presented. Treasurer Allen moved to accept the financials as presented. Vice President Covert seconded. Financials accepted unanimously as presented.

IV. STAFF REPORTS

FIRE CHIEF

Chief Sherbaugh presented his Chief's Report outlining call statistics for December and annual statistics for 2014. Chief Sherbaugh reminded the Board of the upcoming SDAO Conference in February and informed the board that staff restructuring and introduction of the EMS Coordinator position is going well. Additionally, Chief Sherbaugh informed the board that Rescue 13-49 will be going back to Braun NW for warranty covered repair of ongoing electrical issue this week and he outlined his plans for hydrant testing this coming summer.

V. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

VI. NEW BUSINESS

A. REVIEW OF VOLUNTEER STIPEND PAY POLICY 2.4

Chief Sherbaugh informed the Board that the District has a policy to review Policy 2.4 annually. After discussion and review of Policy 2.4, with the board, Chief Sherbaugh recommended no changes.

President Bob Forster recessed the regular Board meeting at 7:44 p.m. and opened Executive Session under ORS 191.660(2)(A)

VII. EXECUTIVE SESSION PER ORS 192.660(2)(A)

A. FIRE CHIEF'S PERFORMANCE EVALUATION

The Board presented and discussed the annual performance evaluation of Chief Sherbaugh's position as Fire Chief for the year of 2014.

President Bob Forster reconvened the regular Board meeting at 8:00 p.m.

VIII. NEW BUSINESS CONTINUED

B. No more new business discussed.

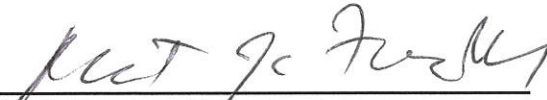
IX. SET NEXT MEETING DATE

The next meeting will take place on February 19, 2015.

X. ADJOURNMENT

President Bob Forster asked the question. Vice President Walt Covert moved to adjourn the meeting at 8:03 p.m. Secretary Sue Remy seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
February 19, 2015



Bob Forster, President

ATTEST: 

Sue Remy, Secretary