

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

Thursday, February 19, 2015

I. CALL TO ORDER

President Forster called the meeting to order at 7:02 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

Hal McMahan voiced his concern that drivers do not pull over for volunteers that respond with their hazard lights on. He suggested getting red lights. Chief Sherbaugh advised Mr. McMahan that there is currently a policy in place for this.

B. READING AND APPROVAL OF MINUTES – Board Meeting 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 January 15, 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. President Forster called for the question, motion passed unanimously.

IV. STAFF REPORTS

FIRE CHIEF

Chief Sherbaugh presented his Chief's Report outlining call statistics for January 2014. Chief Sherbaugh advised the board of changes at the State level regarding background checks and healthcare facility reviews/inspections. Additionally Chief informed the board about the addition of air ambulance services coming to Tillamook and Warrenton.

V. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

VI. NEW BUSINESS

A. Chief Sherbaugh advised the board of the Department of Homeland Security Grant we are applying for through Tillamook County Emergency Management.

B. FY 2015-16 Budget Committee Applicants

Board Discussed the Budget Committee applications received from Lance Stockton and Ann Morgan.

President Bob Forster asked for a motion to appoint Lance Stockton and Ann Morgan to the budget Committee. Director Steele moved to appoint Lance Stockton and Ann Morgan to the Budget Committee. Secretary Remy seconded. Motion passed unanimously.

C. Chief Sherbaugh discussed his plan to develop a strategic plan to outline the next 5 years now that the district has accomplished all the original objectives set prior to formation of the district. The Board discussed and supported the development of a strategic plan.


IX. SET NEXT MEETING DATE

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

X. ADJOURNMENT


President Bob Forster asked the question. Treasurer Allen moved to adjourn the meeting at 7:57 p.m. Vice President Walt Covert seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
March 19, 2015



Bob Forster, President

ATTEST:



Sue Remy, Secretary
Vice President, Walt Covert