

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

Thursday, April 16, 2015

I. CALL TO ORDER

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

II. WELCOME TO VISITORS

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

A. PUBLIC COMMENT

No public comment.

B. READING AND APPROVAL OF MINUTES – Board Meeting March 19, 2014.

Vice President Covert 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 March 19, 2015 as is. Treasurer Allen seconded. Vice President Covert 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.

Vice President Covert asked for a motion to accept the financials as presented. Secretary Remy moved to accept the financials as presented. Treasurer Allen seconded. Vice President Covert called for the question, motion passed unanimously.

IV. STAFF REPORTS

FIRE CHIEF

Chief Sherbaugh presented the Chief's Report outlining call statistics for March 2015. Chief Sherbaugh reported on the update of the new fire engine's expected arrival time, the DHS Grant awarded to the fire district in partnership with EVC and MRC, and a building maintenance issue resulting in a new washing machine.

V. UNFINISHED BUSINESS

No unfinished business.

VI. NEW BUSINESS

- A. SDIS Best Practices was discussed with the deadline for completion being November 13, 2015.
- B. SDAO board training dates and locations were presented to the board. The subject matter will follow in the near future. The present board members indicated they would prefer to go to something they have not already been to in the past, unless SDIS Best Practices recommended it.

IX. SET NEXT MEETING DATE

The next meeting will take place on May 21, 2015.

X. ADJOURNMENT

Vice President Covert asked the question. Treasurer Allen moved to adjourn the meeting at 7:29 p.m. Secretary Remy seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
May 21, 2015.



Vice President, Walt Covert

ATTEST: 

Sue Remy, Secretary