

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

Thursday, May 21, 2015

I. CALL TO ORDER

President Forster called the meeting to order at 7:00 p.m. President Forster acknowledged the presence of Vice President Walt Covert, Secretary Sue Remy, 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

None.

B. READING AND APPROVAL OF MINUTES – Board Meeting April 16, 2015.

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

Treasurer Allen moved to approve the Board Meeting Minutes of April 16, 2015 as is. Vice President Covert 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. Director Steele moved to accept the financials as presented. Secretary Remy seconded. President Forster called for the question, motion passed unanimously.

IV. STAFF REPORTS

FIRE CHIEF

Chief Sherbaugh presented the Chief's Report outlining call statistics for April 2015. Chief Sherbaugh reported on the arrival of the new fire engine, his attendance of the OFCA conference and the update of fire certifications through Oregon DPSST. Additionally,

Chief Sherbaugh mentioned the added expense to anticipate for pre-employment screenings that will comply with NFPA standards.

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. Tender/Pumper Replacement

Chief Sherbaugh recommended the board consider starting the process to replace our last major piece of apparatus in the upcoming FY 15/16. The Board had a consensus for Chief Sherbaugh to start the process to replace the tender.

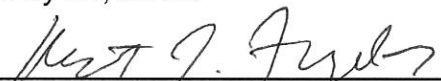
IX. SET NEXT MEETING DATE

The next meeting will take place on June 18, 2015.

X. ADJOURNMENT

President Bob Forster asked the question. Vice President Walt Covert moved to adjourn the meeting at 7:47 p.m. Director Steele seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
May 21, 2015.



Robert Forster, President

ATTEST: 

Sue Remy, Secretary