

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

Thursday, June 15, 2017

I. CALL TO ORDER

President Walt Covert called the meeting to order at 3 p.m. President Covert acknowledged the presence of Vice President Sue Remy, Secretary Robert Forster, Treasurer John Steele, Director Charles Bridge and Fire Chief Perry Sherbaugh.

II. WELCOME TO VISITORS

No visitors were present.

A. PUBLIC COMMENT

None

B. READING AND APPROVAL OF BOARD MEETING MINUTES

President Covert asked the Board members if they had any corrections or comments after reviewing the minutes from the May 25, 2017 District Board Meeting Minutes.

Vice President Remy moved to accept the Board Meeting Minutes of May 25, 2017 as presented. Treasurer Steele seconded. Motion passed unanimously.

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.

Secretary Forster moved to accept the financials as presented. Vice President Remy seconded. Motion passed unanimously.

IV. STAFF REPORTS

A. FIRE CHIEF'S REPORT

Chief Sherbaugh presented the Chief's Report outlining call statistics for May 2017, the Strategic Planning Process update and the SDAO Board Practice Assessment. The Oregon State Treasury (LGIP) account management is being updated by the State to make the account better accessible. The district is still in search of an accountant to reconcile accounts and do payroll. Jan Fisher has agreed to stay on until the District can get someone trained to take her place.

V. UNFINISHED BUSINESS

A. Second Reading Board Investment Policy 2.14

President Covert asked for a motion to adopt the second reading of the amended policy. Secretary Forster moved to adopt Policy 2.14 as amended. Vice President Remy seconded. Motion passed unanimously.

VI. NEW BUSINESS

A. Public Hearing of Fiscal Year 2017-2018 Proposed Budget

Hearing opened at 3:18 p.m., no public comment. The hearing closed at 3:20 p.m.

B. Resolution 17-03 Adopting FY 2017/2018 Budget, Make Appropriations, Impose and Categorized Taxes

Vice President Remy moved to adopt Resolution 17-03 as presented. Director Bridge seconded. Motion passed unanimously.

VII. SET NEXT MEETING DATE

The next meeting will take place at 3:00 p.m. Thursday July 20, 2017.

VIII. ADJOURNMENT

President Covert asked for a motion to adjourn the meeting. Secretary Forster moved to adjourn the meeting at 3:25 p.m. Vice President Remy seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
July 20, 2017.



Walt Covert, President

ATTEST: 

Bob Forster, Secretary