

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

**Thursday, June 18, 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, Treasurer Jack Allen, Director John Steele, Fire Chief Perry Sherbaugh, and Division Chief Frank Knight. Absent was Vice President Walt Covert.

**II. WELCOME TO VISITORS**

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

**A. PUBLIC COMMENT**

Marvin Hirte expressed his satisfaction and praises to the Board for being dedicated and following through with all the goals mentioned prior to District formation and being good stewards with the District revenues.

**B. READING AND APPROVAL OF MINUTES – Board Meeting May 21, 2015.**

President Forster asked the Board members if they had any corrections or comments after reviewing the minutes from the May 21<sup>st</sup> District Budget Committee Meeting.

*Treasurer Allen moved to approve the Board Meeting Minutes of May 21, 2015 as is. Director Steele seconded. President Forster stated minutes approved as presented.*

President Forster asked the Board members if they had any corrections or comments after reviewing the minutes from the May 21<sup>st</sup> Board Meeting.

*Treasurer Allen moved to approve the Board Meeting Minutes of May 21, 2015 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. 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 May 2015. Chief Sherbaugh reported that the new engine is online and in service as unit 13-12.

Chief Sherbaugh also informed the board that the district lost a resident volunteer and will be advertising to fill the vacancy. Chief Sherbaugh informed the Board of his plans to use his vacation throughout the summer. Chief Sherbaugh reminded the Board of officer election for the July meeting and advised the Board of his plan to have a cooperative purchase agreement in place for the replacement of the tender 13-23 by next meeting.

##### **V. UNFINISHED BUSINESS**

Chief Sherbaugh outlined the process for developing the district five-year strategic plan now that all the goals have been achieved since formation of the district.

##### **VI. NEW BUSINESS**

A. A public hearing on FY 2015/2016 proposed budget was called to order at 7:25pm, and was closed at 7:27pm.

B. Resolution 15-02 Adopting FY 2015/2016 Budget, Make Appropriations, Impose and Categorize Taxes

President Forster asked for a motion to adopt Resolution 15-02. Director Steele asked to have the entire Resolution 15-02 read. President Forster read the entire resolution and then asked for a motion to adopt. Director Steel made the motion to adopt Resolution 15-02, Secretary Remy seconded. President Forster called for the question, motion passed unanimously.

C. Certification of election where received by the Board.

President Forster asked for a motion to accept the certified election results. Director Steele made the motion, to accept the certified election results, Secretary Remy seconded. President Forster called for the question, motion passed unanimously.

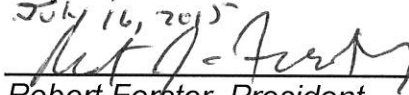
##### **IX. SET NEXT MEETING DATE**

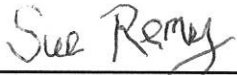
*The next meeting will take place on July 16, 2015.*

##### **X. ADJOURNMENT**

*President Bob Forster asked the question. Director Steele moved to adjourn the meeting at 7:37 p.m. Secretary Remy seconded. Motion passed unanimously.*

MINUTES APPROVED BY BOARD  
May 21, 2015.

July 16, 2015  
  
\_\_\_\_\_  
Robert Forster, President

ATTEST:   
\_\_\_\_\_  
Sue Remy, Secretary