

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

Thursday, August 27, 2015

I. CALL TO ORDER

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

II. WELCOME TO VISITORS

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

A. PUBLIC COMMENT

None.

B. READING AND APPROVAL OF MINUTES

President Covert asked the Board members if they had any corrections or comments after reviewing the minutes from the July 16, 2015 District Budget Committee Meeting.

Secretary Remy moved to approve the Board Meeting Minutes of July 16, 2015 as is. Director Steele seconded. 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.

President Covert asked for a motion to accept the financials as presented. Vice President Remy moved to accept the financials as presented. Secretary Forster seconded. 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 July 2015. Chief Sherbaugh briefed the board on burn ban details and the community response. Chief Sherbaugh attended a QuickBooks training in July and is doing online training as well.

Chief discussed his upcoming vacation and briefed the board on the condition and repairs of the SCBA compressor. Chief Sherbaugh informed the board of the upcoming annual audit set for tomorrow, Friday August 28, 2015.

V. UNFINISHED BUSINESS

Chief Sherbaugh outlined his plan for developing the district's five-year strategic plan stating that he officially plans to start working on it in October of this year.

VI. NEW BUSINESS

A. None

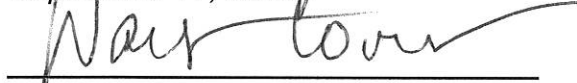
IX. SET NEXT MEETING DATE

The next meeting will take place on September 17, 2015.

X. ADJOURNMENT

President Walt Covert asked the question. Secretary Forster moved to adjourn the meeting at 7:36 p.m. Vice President Remy seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
September 17, 2015



Walt Covert, President

ATTEST: 

Robert Forster, Secretary