

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

**Thursday, February 8, 2018**

**I. CALL TO ORDER**

President Walt Covert called the meeting to order at 3:00 p.m. President Covert acknowledged the presence of Vice President Remy, Secretary Robert Forster, Treasurer John Steele, Director Charles Bridge, Fire Chief Perry Sherbaugh and Division Chief Frank Knight.

**II. WELCOME TO VISITORS**

**A. PUBLIC COMMENT**

None

**B. READING AND APPROVAL OF BOARD MEETING AND SPECIAL MEETINGS MINUTES.**

President Covert asked the Board members if they had any corrections or comments after reviewing the minutes from the January 18, 2018 District Board Meeting Minutes.

*Treasurer Steele moved to accept the Board Meeting Minutes of January 18, 2018 as amended. Secretary Forster 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.

*Vice President Remy moved to accept the financials as presented. Treasurer Steele seconded. Motion passed unanimously.*

**IV. STAFF REPORTS**

**A. FIRE CHIEF'S REPORT**

Chief Sherbaugh presented the Chief's Report outlining call statistics for the month of January 2018, Station 11 construction update, apparatus replacement and equipment maintenance and testing.

**V. UNFINISHED BUSINESS**

**A. DISTRICT SIGN** (*Reader Board*)

The required permits have been applied for and Salem Signs will install it as soon as the permits are processed by the county.

**VI. NEW BUSINESS**

**A. EVCNB SUSTAINABILITY GRANT - AWARD**

Linda Kozlowski presented a recommendation by EVCNB's selection committee to award the Sustainability Grant to PSU, The Nonprofit Institute.

*Secretary Forster moved to award the consulting contract to PSU, the Nonprofit Institute using the sustainability grant. Vice President Remy seconded. Motion passed unanimously.*

**B. BOARD POLICY 2.4 VOLUNTEER FF BENEFIT AND STIPEND PAY REVIEW**

Chief Sherbaugh recommended the current policy remain unchanged after the annual review.

*Director Bridge moved to retain the policy in its current form. Secretary Forster seconded. Motion passed unanimously.*


**IX. SET NEXT MEETING DATE**

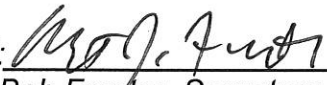
The next meeting will take place at 3:00 p.m. Thursday March 15, 2018.

**IX. ADJOURNMENT**

*President Covert asked for a motion to adjourn the meeting. Director Bridge moved to adjourn the meeting at 3:40 p.m. Secretary Forster seconded. Motion passed unanimously.*

MINUTES APPROVED BY BOARD  
March 15, 2018.

  
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Walt Covert, President

ATTEST:   
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Bob Forster, Secretary