

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

Thursday, August 17, 2017

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 Sue Remy, Secretary Robert Forster, Treasurer John Steele, Director Charles Bridge, Fire Chief Perry Sherbaugh and Captain Jesse Walsh.

II. WELCOME TO VISITORS

A. PUBLIC COMMENT

Members of the public signed in and expressed their concerns and questions regarding recent district operations. Resident Jack Thayer asked about the district going to 48 hour shifts. Resident Richard Mastenik inquired about information regarding the fire at Station 11.

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 July 20, 2017 District Board Meeting Minutes.

Vice President Remy moved to accept the Board Meeting Minutes of July 20, 2017 as presented. 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.

Treasurer Steele moved to accept the financials as presented. Secretary Forster seconded. Motion passed unanimously.

IV. STAFF REPORTS

A. FIRE CHIEF'S REPORT

Chief Sherbaugh presented the Chief's Report outlining call statistics for July 2017, the upcoming annual financial audit, OFDDA Conference reservations, staff scheduling change and solar eclipse preparations. Chief also gave a detailed overview of the fire at Station 11 and what is being done to get apparatus and station replaced and repaired. Chief Sherbaugh also said special board meetings will be announced as needed to deal with issues that arise from the fire.

V. UNFINISHED BUSINESS

A. STRATEGIC PLANNING

The need for a second workshop date will need to be set to finish the strategic plan. This has been tabled for the next meeting to discuss possible workshop dates.

VI. NEW BUSINESS

A. OREGON DEPARTMENT OF FORESTRY PERMITS

1. OCEAN SHORES AGREEMENT
2. MUTUAL AID AGREEMENT

Chief Sherbaugh requested the board give him authority to withdraw from both agreements in order to renegotiate terms to improve the terms of the agreement.

Director Bridge moved to authorize the Fire Chief to withdraw from both agreements via 30 day written termination notice. Secretary Forster seconded. Motion approved unanimously.

B. STATE BID APPARATUS ACQUISITION

Vice President Remy moved to accept the quote for a 2017 Ford 550. Secretary Forster seconded. Motion approved unanimously.

C. DISTRICT SIGN

The Board decided to table the topic of purchasing and installing a reader board sign at Station 13 for public announcements until more is known regarding the cost of the station 11 fire.

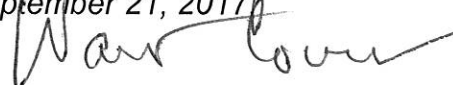
VII. SET NEXT MEETING DATE

The next meeting will take place at 3:00 p.m. Thursday September 21, 2017.

VIII. ADJOURNMENT

President Covert asked for a motion to adjourn the meeting. Secretary Forster moved to adjourn the meeting at 3:58 p.m. Vice President Remy seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
September 21, 2017



Walt Covert, President

ATTEST: 
Bob Forster, Secretary