

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

Wednesday, August 23, 2017

I. CALL TO ORDER

President Walt Covert called the meeting to order at 2:00 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 Division Chief Frank Knight. *(Sue Remy left meeting at 2:49 p.m.)*

II. WELCOME TO VISITORS - None present.

III. STAFF REPORT

A. FIRE CHIEF

Chief Sherbaugh briefed the board on the status of the Station 11 Fire clean-up efforts and expectations moving forward. Chief requested authorization from the board to move forward with the apparatus replacement process and the replacement of portable fire tools and equipment lost in the fire.

Treasurer Steele moved to instruct the fire chief to continue to research apparatus replacement options, and to find the quickest option to replace the apparatus with comparable or newer apparatus as soon as possible. Director Bridge seconded. Motion passed unanimously.

Vice President Remy moved to instruct the fire chief to replace all fire suppression equipment lost, such as hoses, nozzles, thermal imagers, SCBA's etc. . . as soon as practical. Secretary Forster seconded. Motion passed unanimously.

IV. NEW BUSINESS

A. MIKE HACKBART – SPECIAL DISTRICT INSURANCE SERVICES

Mr. Hackbart discussed insurance related topics regarding the Station 11 fire claim. He took questions from the board to clarify expectations moving forward about the structure, apparatus and equipment replacement/repairs.

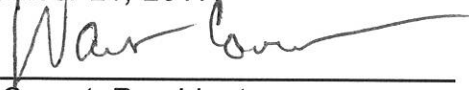
B. RESOLUTION 17-04 DECLARATION OF EMERGENCY – STATION 11 FIRE

Treasurer Steele moved to adopt Resolution 17-04 Declaration of Emergency; A resolution of the District Board and Contract Review Board, declaring an emergency for purposes of excluding certain contracts from competitive bidding requirements. Secretary Forster seconded. Motion carried unanimously.

V. ADJOURNMENT

President Covert asked for a motion to adjourn the meeting. Director Bridge moved to adjourn the meeting at 3:22 p.m. Treasurer Steele seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
September 21, 2017



Walt Covert, President

ATTEST: 

Bob Forster, Secretary

Meeting was adjourned at 3:22 p.m.