

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

Thursday, August 9, 2018

I. CALL TO ORDER

President Charles Bridge called the meeting to order at 3:00 p.m. and acknowledged the presence of Vice President Robert Forster, Treasurer/Secretary John Steele, Director Walt Covert, Chief Perry Sherbaugh and Captain Jesse Walsh. Director Sue Remy was not present.

II. WELCOME TO VISITORS

A. PUBLIC COMMENT

No members of the public were present.

B. READING AND APPROVAL OF BOARD MEETING AND BOARD WORKSHOP MINUTES.

President Bridge asked the Board members if they had any corrections or comments after reviewing the minutes from the July 12, 2018 District Board Meeting. Director Covert pointed out an error in the minutes.

Secretary Forster moved to accept the Board Meeting Minutes of July 12, 2018 as corrected. Treasurer Steele seconded. President Bridge called for the question. 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 Forster moved to accept the financials as presented. Treasurer Steele seconded. President Bridge called for the question. 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 July 2018. Chief Sherbaugh gave an update on current volunteer statistics. Chief Sherbaugh reported he received a call from the City of Nehalem and they were trying to set a meeting up the last two weeks in August regarding the District sign. Chief Sherbaugh gave a report on the Type VI remount, Command Vehicle, Division Chief hiring process, DPSST

accreditation agreement, Biennial Maintenance Recertification, the Board Vacancy advertisement and the upcoming District financial audit.

V. UNFINISHED BUSINESS

A. Second Reading of Board Policy 1.3 Number of Board Members

President Bridge asked if there was a motion to approve Board Policy 1.3.

Treasurer Steele moved to accept Board Policy 1.3 Number of Board Members. Vice President Forster seconded. President Bridge called for the question. Motion passed unanimously.

VI. NEW BUSINESS

A. Vehicle Surplus

Chief Sherbaugh asked the Board to surplus the 2010 Ford Explorer to be disposed of by sealed bid. In addition, Chief Sherbaugh asked the Board to surplus the 2002 Dodge Durango. Chief Sherbaugh informed the Board the Durango was donated to the District from Nestucca Fire Rescue in 2010. Chief Sherbaugh said he would now like to donate it to the City of Garibaldi Fire Department so they could use it with their new Duty Officer program.

President Bridge asked if there was a motion to surplus the vehicles?

Vice President Forster moved to surplus the 2010 Ford Explorer and the Dodge Durango. Director Covert seconded. President Bridge called for the question. Motion passed unanimously.

B. Review of Board Policy 1.6 Orientation of the Board.

There were no recommended changes to Board Policy 1.6.

President Bridge asked if there was a motion to accept Board Policy 1.6 as written.

Vice President Forster moved to keep Board Policy 1.6 Orientation of the Board as written. Director Covert seconded. President Bridge called for the question. Motion passed unanimously.

C. Review of Board Policy 1.7 Powers of the Board

There were no recommended changes to Board Policy 1.7.

President Bridge asked if there was a motion to accept Board Policy 1.7 as written.

Director Covert moved to keep Board Policy 1.7 Board Professional Development as written. Treasurer Steele seconded. President Bridge called for the question. Motion passed unanimously.

D. Review of Board Policy Section 1.8 Reimbursement of Expenses.

There were no recommended changes to Board Policy 1.8.

President Bridge asked if there was a motion to accept Board Policy 1.8 as written.

Treasurer Steele moved to keep Board Policy 1.8 Reimbursement of Expenses as written. Director Covert seconded. President Bridge called for the question. Motion passed unanimously.

E. Review of Board Policy Section 1.9 Formations, Amendment, and Suspension of Policy

There were no recommended changes to Board Policy 1.9.

President Bridge asked if there was a motion to accept Board Policy 1.9 as written.

Vice President Forster moved to keep Board Policy 1.9 Formations, Amendments, and suspension of Policy as written. Treasurer Steele seconded. President Bridge called for the question. Motion passed unanimously.

VII. SET NEXT MEETING DATE

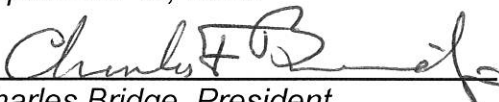
The next regular board meeting will be at 3:00 p.m. Thursday September 13, 2018.

VIII. ADJOURNMENT

Chief Sherbaugh and the Board thanked Director Walt Covert for his service and wished him well.

President Bridge asked for a motion to adjourn the meeting. Vice President Forster moved to adjourn the meeting. Director Covert seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD
September 13, 2018.



Charles Bridge, President

ATTEST:



Treasurer Steele, Secretary