

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

Thursday, April 19, 2018

I. CALL TO ORDER

President Walt Covert called the meeting to order at 3:06 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

None present

A. PUBLIC COMMENT

None

III. STRATEGIC WORKSHOP

A. DISCUSSION OF Emergency Volunteer Corp Nehalem Bay / DISTRICT PARTNERSHIP

The Board discussed with Chief Sherbaugh that they recognize the value and support the mission of EVCNB. The district currently provides office space, facility and office supplies for EVCNB meetings and will continue to do so. In addition since EVCNB provides rehab services and support to the Fire District in accomplishing its mission, the District supports EVCNB financially to cover the cost of these services.

The District does not intend to bring EVCNB under District responsibility for a number of reasons. The first is because this would distract from the District being able to accomplish its mission. The second reason is because Oregon Revised Statue only allows Fire Districts to collect and spend tax money for certain items related to the mission of the Fire service. Emergency Management functions do not fall within the allowed items required by Oregon statues.

B. FIRE CHIEF REPLACEMENT

Chief Sherbaugh discussed with the Board the Fire Chief replacement timeframes with starting the advertisement on April 1, 2019. The goal would be able to have interviews and an assessment center by the end of June and make a job offer July 1st with a start date of September 1, 2019.

IV. ADJOURNMENT

President Walt Cover closed the workshop.

MINUTES APPROVED BY BOARD
May 17, 2018.



Sue Remy, Vice President

ATTEST: 

Bob Forster, Secretary