

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

Thursday, October 15, 2015

I. CALL TO ORDER

President Covert called the meeting to order at 7:02 p.m. President Covert acknowledged the presence of Secretary Robert Forster, Treasurer Jack Allen, Director John Steele, Fire Chief Perry Sherbaugh, and Captain Jesse Walsh. Vice President Sue Remy was absent.

II. WELCOME TO VISITORS

President Covert noted no visitors were present.

A. PUBLIC COMMENT

None

B. READING AND APPROVAL OF MINUTES

President Covert asked the board members if they had any corrections or comments after reviewing the minutes from the September 17, 2015 District Board Meeting Minutes.

Secretary Forster moved to approve the Board Meeting Minutes of September 17, 2015 as is. Director Steele seconded. President Covert stated minutes approved as presented.

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.

President Covert asked for a motion to accept the financials as presented. Director Steele moved to accept the financials as presented. Secretary Forster seconded. President Covert 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 September 2015.

Five Year Strategic Plan: Chief Sherbaugh asked for one board member to represent the board on the planning team for the Strategic Plan. Treasurer Allen moved to appoint Secretary Forster as the board representative. Director Steele seconded. Motion passed unanimously.

Chief Sherbaugh also updated the board on Hose and Ladder Testing, Video Surveillance installation, the Annual Awards Banquet Dinner, the Emergency Preparedness Fair, the upcoming Burn to Learn, 2015 SDIS Best Practices checklist, repair of the staff/utility vehicle (1392) and the DHS Grants.

V. UNFINISHED BUSINESS

A. Chief Sherbaugh updated the board on the progress of flow testing of the District's hydrants.

VI. NEW BUSINESS

A. OFDDA Conference – Director Steele asked if the District had received any information on this year's OFDDA conference. Chief Sherbaugh advised he hadn't received anything by mail but would find out and get the information to the Board.

IX. SET NEXT MEETING DATE


The next meeting will take place on November 19, 2015.

X. ADJOURNMENT

President Walt Covert asked the question. Secretary Forster moved to adjourn the meeting at 7:59 p.m. Treasurer Allen seconded. Motion passed unanimously.

MINUTES APPROVED BY BOARD

November 19, 2015.



Walt Covert, President

ATTEST: 

Robert Forster, Secretary