

YACHATS RURAL FIRE PROTECTION DISTRICT  
PO BOX 1  
YACHATS, OREGON 97498  
Tel. 541-547-3266 Fax 541-547-4257  
E-mail [yrfpd@peak.org](mailto:yrfpd@peak.org)  
Website: [yrfpd.org](http://yrfpd.org)

**MINUTES OF THE PUBLIC HEARING OF JUNE 10, 2024**

**Open Public Hearing:** President Guenther opened the public hearing for the 2024-2025 Budget, at 2056 Hwy 101 N, Yachats, OR at 10:30 AM.

**Quorum:** It was determined that a quorum was present.

**Attendance:** Those present: Directors – Katherine Guenther, Drew Tracy, Doug Myers, Don Tucker and Ed Hallahan; FF/EMP Larmi, FF/EMP Rocco, FF/EMT Sanning; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick.

**Guests:** Garret Jarros, Kevin Erdahl on behalf of Alex Cox.

**Public Input:** None received.

**Hearing Closed:** President Guenther closed the hearing at 10:45 AM.

**MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING  
OF JUNE 10, 2024**

**Call to Order:** President Guenther at 10:45 AM called the Regular Meeting to order.

**Quorum:** It was determined that a quorum was present.

**Attendance:** Those present: Directors – Katherine Guenther, Drew Tracy, Doug Myers, Don Tucker and Ed Hallahan; FF/EMP Larmi, FF/EMP Rocco, FF/EMT Sanning; Shelby Knife, Assistant to District Administrator; District Administrator and Fire Chief, Frankie Petrick.

**Guests:** Garret Jarros, Kevin Erdahl on behalf of Alex Cox.

**Agenda Changes:** None

**Public Input:** None received.

**Minutes:** The minutes of the May 13th, 2024 Budget Committee and Regular Meeting were approved as corrected.

**Liaison Report:** Kevin was here to say “nothing new to add”.

**Correspondence:** Each year the Yachats Lions asks for a “want/needs” list. This year YRFPD requested water foam cans and hose adaptors. South Lincoln Ambulance was asked as well and they are requested light weight back packs for wildland search and rescues.

**Equipment Maintenance:** Some discussion occurred about the Newport Engine and whether it should be replaced. After much discussion with the crew Petrick feels that we should not put any more money into that engine. She asked to have President Guenther form a committee to work on finding a suitable replacement. That committee will include

June 10, 2024

Larmi, Petrick, Director Myers and any input from the crew. We do not need to declare that engine out of service or surplus at this time.

**Training Team Report:** Larmi reported that the “Blitz Monitor” has been mounted on the back of Engine 82. This will allow a quick response on a major fire.

The annual physical agility has been completed by all staff that is cleared for live fire entry. We have one employee left to do the Annual RT-130 training for wildfire readiness. FF/EMT Hedin attended the county wildland table top this week as part of wildland training.

FF/EMT Sanning recently completed his Fire Officer 1 as well as his NFPA HAZMAT operations cert. FF/EMT Wittmier completed his type 2 wildland cert.

The crew has been doing a good job keeping up with the monthly required trainings.

**Activity Report:** The May 2024 activity report was presented and is attached to these minutes.

**District Administrator/Fire Chief Report:** Petrick recapped a little about the hydrant agreement with SWLCWPUD. President Guenther had asked about water districts and fire districts as pertaining to who pays for what. General census is that we do not have much information on the issue. Petrick will check with Legal Counsel (Ross Williamson) to find out if YRFPD giving money to SWLCWPUD is outside our scope as a special district in Oregon. Civil West (an engineering firm that SWLCWPUD has hired) is assessing the needs of hydrants within SWLCWPUD. We will leave the review of the agreement to a future meeting.

**Old Business/Ongoing Business:** Director Myers had asked for some additional items to be included in the Board Packet and about posting the entire board packet on the website. We will be changing the layout of the income and expense as well as adding a Trial Balance to each monthly meeting in hopes that more district patrons will be in the “know” about YRFPD. We will review this again if more changes are needed. Knife is going to follow up with streamline to see if the packet can be posted and remain ADA compliant.

**New Business:** Due to the lateness of the hour the Board Policy Manual Review and Board Goals will be moved to the next meeting.

Director Meyers moved to adopt Resolution 2024-003, adopting the Budget for the 2024-2025 Budget Year. Director Hallahan seconded. Motion carried unanimously. The resolution is attached to these minutes.

**Disbursements:** The bills were reviewed. Director Hallahan moved to pay the bills. Director Tracy seconded. Motion carried unanimously.

**Adjournment:** As there was no further business, the meeting was adjourned at 12:15 PM. The next Regular Meeting will be on July 8<sup>th</sup> at 10:30 AM.

Minutes written and prepared by \_\_\_\_\_.

Frankie Petrick

---

Director

---

Director

June 10, 2024