

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING
OF NOVEMBER 11, 2024

Call to Order: President Katherine Guenther at 11:30 AM called the 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/Paramedic Osmo Larmi; Shelby Knife, Assistant District Administrator.

Agenda changes or additions: None.

Guests: Stan Wagaman, Paula D'Alfonso (District Patrons); Quinton Smith (Yachats News); Jon MacCulloch (COCF&RD Board Vice President)

Public Input: None received

Minutes: The minutes of the October 14th Regular Meeting were approved as presented.

Liaison Report: None

Correspondence: None

Equipment Maintenance: Engine 85 has been repaired and will be picked up from True North this week.

Training Team Report: DPSST has the Mobile Fire Training Unit at North Lincoln Fire. We had a crew of 4 attend the training on November 4th and another crew going up on November 22nd.

Activity Report: The October activity report is attached to these minutes.

Safety Committee: Knife reported the Safety Committee completed its quarterly inspection and found a CO2 monitor at east not functioning and the diesel exhaust fans are not functioning properly. Parts have been ordered for both.

District Administrator/Fire Chief Report: Petrick advised the construction repairs for the east station have been completed and the painters have started.

The Best Practices survey has been submitted to SDAO and the district will receive a 10% discount on insurance this next year.

Old Business: The SLCWPUD agreement was discussed and it was moved to the December meeting agenda.

Director Tucker would like information from the Oregon State Fire Marshals Office or the Fire District on where hydrants are needed. He continued that SWLCWPUD isn't receiving notifications about new construction.

November 11, 2024

Ongoing Business: None

New Business: Director Myers moved to identify the Board President as the conduit for information to and from the attorney and that she would distribute information to the Board. No Board Director is to discuss any information received in the emails. Director Hallahan seconded. Motion passed unanimously.

There was discussion about the topics for the December meeting which will include the SWLCWPUD Agreement, Board goals and tracking sheet, COLA and Director Hallahan wants to discuss his understanding of the relationship between SLA and YRFPD.

Jon MacCulloch discussed the need for an IGA between COCF&RD and YRFPD for the engine at the Corona Court Station. Knife informed the board that Petrick was interested in a lease and we would work out the details with COCF&RD.

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

Adjournment: As there was no further business the meeting was adjourned at 12:12 PM. The next regular meeting will be held at 10:30 AM on December 9, 2024.

Minutes written and prepared by _____.
Shelby Knife

Director

Director

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