

YACHATS RURAL FIRE PROTECTION DISTRICT
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MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
OF JANUARY 20, 2025

Call to Order: President Katherine Guenther at 9:16 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/EMT Casey Wittmier; FF/Paramedics Joe Schwab and Jeff Mathia; Shelby Knife, Assistant District Administrator; District Administrator and Fire Chief Frankie Petrick.

Agenda changes or additions: None.

Guests: Quinton Smith, Garret Jaros (Yachats News); Paula D'Alfonso, Stan Wagaman (District Patron), MaryAnn Fiscus; Amanda Chao.

Public Input: None received.

Ongoing Business: Director Hallahan discussed the relationship and history of Yachats Rural Fire Protection District (YRFPD) and South Lincoln Ambulance (SLA).

The Ambulance Staffing/Operations Agreement was discussed. Director Myers presented his suggestions for the agreement which include a significant increase in payment with the eventual takeover of SLA by YRFPD. The Board decided to keep the current agreement in place until the District receives an assessment of the possibilities from an independent third party.

Director Myers moved to authorize Petrick to contact SDAO for them to assess the relationship between YRFPD and SLA or provide a reference for someone experienced who might be able to assist. Director Tracy seconded. Motion carried unanimously.

Adjournment: As there was no further business the meeting was adjourned at 11:21 AM. The next regular meeting will be held at 10:30 AM on February 10, 2025.

Minutes written and prepared by _____.

Frankie Petrick

Director

Director

January 20, 2025