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Description automatically generated

**NESTUCCA RURAL FIRE PROTECTION DISTRICT**

**Agenda**

**Regular Board Meeting**

**December 11th, 2024**

**Station 87 Hebo, Oregon**

**Turn off all cell phones**

**All Please Stand for the Pledge of Allegiance**

**Call to Order:** Time: \_\_\_\_\_\_\_

**Assure all guests have signed the sign-in sheet.**

**Note those who will be speaking, the subject and that there is a three (3) minute time limit.**

**This meeting is recorded**

**Roll Call**:  Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Cully \_\_\_\_ Anne Price\_\_\_\_\_

**Adjustments to Agenda:**

**Audience Participation: Three (3) minute time limit.**

**Approval of Minutes:** Regular Board of Directors Meeting November 13th, 2024.

Motion to Approve:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Cully \_\_\_\_ Anne Price\_\_\_\_\_

**Payment of Bills:** Oregon Coast Bank online bill pay, electronic fund transfer, bank charges, petty cash expenditures and LGIP charges, direct deposit payroll and payroll taxes in the total amount of $145,060.79

Motion to Approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Cully \_\_\_\_ Anne Price\_\_\_\_\_

**Treasurers Report for**: November 30th, 2024, funds and account balances of $2,062,158.08

Motion to Approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Cully \_\_\_\_ Anne Price\_\_\_\_\_

**Correspondence:**

See packet

**Old Business**

None

**New Business:**

SDAO Conference will be held February 5-9 in Bend.

Discuss lawyer-reviewed draft of resolution to adopt cost-based fees and rates for District-provided services.

Motion to adopt cost-based fees and rates for District-provided services to non-residents of the District

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Cully \_\_\_\_ Anne Price\_\_\_\_\_

**Executive Session Per ORS. 192.610 to 192.690**

**Reports:**

See packet

**Good of the Order:**

**Next Meeting: January 8th, 2025**

**Agenda Items for Next Meeting**:

**Adjourn:**

Motion to Approve: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion Passed by: Dorothy Gann \_\_\_\_\_ Steve Shiels \_\_\_\_\_ Mark Menefee \_\_\_\_\_

Shelley Culley\_\_\_\_\_ Anne Price\_\_\_\_\_

**Time:**