



# CHARLESTON FIRE DISTRICT

92342 Cape Arago Hwy., Coos Bay, OR. 97420-8745

**"WE'RE HERE FOR LIFE"**

**These minutes are a draft until adopted by the Board of Directors and signed by the Board Secretary.**

**September 18, 2024**

Charleston Rural Fire Protection District **Regular Meeting** of the Board of Directors.

Called to Order: 6:00 PM

Flag Salute

Roll call: Present: Roy Holland, Dave Richards, Nancy Santos, & Ed Powers

Absent: Don Manley

Staff Present: Chief Mick Sneddon, Legal Counsel Jane Stebbins (Zoom)

## **Consent Agenda:**

1. Minutes of the prior meeting: Regular meeting August 28, 2024
2. Financial: Approval of the statements of revenue and expense & check register

Petty Cash	\$100.00
Operating	\$35,786.91
Prime	\$26,339.48
LGIP Acct 1 & 2	\$13,452.50
Total Operating	\$75,678.89
BERF	\$38,896.47
Debt Service	\$25,247.06
Total All Funds	\$139,822.42

**Motion:** Nancy Santos, 2<sup>nd</sup> by Ed Powers to approve the consent agenda as proposed.

Discussion: None

Motion Carried by Unanimous Decision

## **Special considerations**

Presentation of Oregon Department of Public Safety and Standards certificates:

Firefighter/Engineer Aaron Reisenbigler & Firefighter/Engineer Julien Temps were presented with their certificates of certification for Rope Rescue Operations. Lieutenant/ Training Officer Caleb Moldt made the presentations

## **Reports & Correspondence:**

Chief gave the Administrative Report: Alarm and drill statistics and operations report.

**UNFINISHED BUSINESS:**

**Kowell Tribal Fire Protection Contract negotiations**

The offer to change the valuation to 40% of the insured value which closer equates to an assessed value has been provided to them. Staff is awaiting their answer.

**Additional Unfinished Business**

No additional unfinished business was declared.

**NEW BUSINESS:**

**Oregon Saving Growth Plan authorization for direct deposit**

Chief Sneddon discussed the purpose of this action is to allow the Oregon Savings Growth Plan to withdraw the funds as requested from District Accounts.

Motion: Dave Richards, 2<sup>nd</sup> by Ed Powers to approve the request to for the authorization for the Oregon Savings Growth Plan to access direct deposit for employee requested deposits.

Discussion: none

Motion Carried by Unanimous Decision

**Additional New Business:**

No additional New Business was declared.

**GOOD OF THE ORDER:**

A. The Sportsman's raffle is available until 5PM on September 30th.

Roy Holland adjourned the meeting at 6:37 PM

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Secretary of the Board