



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.

August 28, 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, Don Manley, & Ed Powers

Staff Present: Chief Mick Sneddon

Special considerations

Promotional Badge Pinning ceremony and swear-in ceremony for Tyler Easter who was promoted to Lieutenant.

Consent Agenda:

1. Minutes of the prior meeting: Regular meeting July 17, 2024
2. Financial: Approval of the statements of revenue and expense & check register

| | |
|-----------------|--------------|
| Petty Cash | \$100.00 |
| Operating | \$13,071.15 |
| Prime | \$50,996.14 |
| LGIP Acct 1 & 2 | \$37,147.45 |
| Total Operating | \$101,314.74 |
| BERF | \$38,766.88 |
| Debt Service | \$74,996.34 |
| Total All Funds | \$215,077.96 |

Motion: Dave Richards, 2nd by Don Manley to approve the consent agenda as proposed.

Discussion: None

Motion Carried by Unanimous Decision

Reports & Correspondence:

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

Chief Sneddon discussed the current annexation and merging of Charleston Fire with Coos Bay Fire Department. Early discussions were not favorable for Charleston and are on hold. We have started talking with Central Coos Fire & Rescue as a potential partner for this process with an eventual move with Coos Bay. An open discussion between the Chief and the Board occurred regarding the issue and the potential direction of the district.

UNFINISHED BUSINESS:

Kowell Tribal Fire Protection Contract negotiations

Nothing to report at the time of the meeting.

Additional Unfinished Business

No additional unfinished business was declared.

NEW BUSINESS:

Line of Credit with

Chief Sneddon explained the request to approve the application for a \$100,000 line of credit as budgeted as a tax anticipation loan. Funds withdrawn will be repaid after taxes begin to arrive in late November, early December.

Motion: Don Manley/ 2nd by Dave Richards to approve the loan application for \$100,000 through Umpqua Bank for a line of Credit.

Discussion: None.

Motion Carried by a Unanimous Vote

Additional New Business:

No additional New Business was declared.

GOOD OF THE ORDER:

- A. The Sportsman's raffle is available now featuring three guns, two kayaks, a sport fishing trip and a few other items.

Roy Holland adjourned the meeting at 6:22 PM

Secretary of the Board