

**Depoe Bay Rural Fire Protection District
&
North Lincoln Fire & Rescue District #1**

**Consolidation Steering Committee Meeting Minutes
October 30, 2019**

Attendance:

Committee Members:

Bill Johnson – DBF Fire Chief
Rob Dahlman – NLFR Fire Chief
Janel Gifford – DBF Board Director
Paul Erskine – DBF Board Vice-President
Ron Woodard – NLFR Board Secretary-Treasurer
Alan Lee – NLFR Board President

Others in Attendance:

KrieAnn Kudar – NLFR
Cody Peterson – NLFR

The meeting of the DBF / NLFR Consolidation Steering Committee was held at the St. Clair Fire Station at 4520 SE Hwy. 101 in Lincoln City, Oregon.

The meeting was called to order by Committee Chair Paul Erskine at 4:00 p.m. and all stood to recite the Pledge of Allegiance. Roll call attendance was then taken.

Approval of Minutes

The Consolidation Steering Committee Minutes from the 9/26/19 meeting were presented for approval. Ron Woodard made a motion to approve the Minutes as presented; Alan Lee seconded the motion. The motion passed. **(See Motion #1)**

Old Business

- Review 190 Agreement – Chief Dahlman and Chief Johnson had made changes, which were reviewed and Chief Dahlman emailed the revised copy to the Committee members.

Janel Gifford made the motion to accept the 190 Agreement as amended and submit to the attorneys for their review; Alan Lee seconded the motion. The motion passed. **(See Motion #2)**

New Business

- Review Stakeholder list – the Committee reviewed the preliminary list and prioritized it according to the level of involvement. The decision was made to focus on the groups after the 190 Agreement was completed.

Future Meeting Dates and Locations

The next meeting of the Consolidation Steering Committee will take place on November 26, 2019 at 4 p.m. at the Gleneden Beach Fire Station 2200 at 6445 Gleneden Beach Loop in Gleneden Beach, Oregon.

Agenda Items will include:

- The 190 Agreement
- Forming subcommittees – invite stakeholders
- Plan for the May 2020 ballot

For the Good of the Order

None.

ADJOURNED AT 5:25 p.m.

The minutes were taken, transcribed and submitted by KrieAnn Kudar, NLFR Administrative Assistant

**Depoe Bay Rural Fire Protection District & North Lincoln Fire & Rescue District #1
Consolidation Steering Committee Meeting
Motion #1 and Voting Record
Date: 10/30/19**

Motion Made By:		Motion Seconded By:	
	Bill Johnson		Bill Johnson
	Rob Dahlman		Rob Dahlman
	Janel Gifford		Janel Gifford
	Paul Erskine		Paul Erskine
X	Ron Woodard		Ron Woodard
	Alan Lee	X	Alan Lee

MOTION: To approve the Minutes of the 9/26/19 Consolidation Steering Committee Meeting as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Johnson	X			
Dahlman	X			
Gifford	X			
Erskine	X			
Woodard	X			
Lee	X			

RESULTS

PASSED	FAILED
X	

**Depoe Bay Rural Fire Protection District & North Lincoln Fire & Rescue District #1
Consolidation Steering Committee Meeting
Motion #2 and Voting Record
Date: 10/30/19**

Motion Made By:		Motion Seconded By:	
	Bill Johnson		Bill Johnson
	Rob Dahlman		Rob Dahlman
X	Janel Gifford		Janel Gifford
	Paul Erskine		Paul Erskine
	Ron Woodard		Ron Woodard
	Alan Lee	X	Alan Lee

MOTION: To accept the 190 Agreement as amended and submit to the attorneys for review.

	FOR	AGAINST	ABSTAINED	COMMENTS
Johnson	X			
Dahlman	X			
Gifford	X			
Erskine	X			
Woodard	X			
Lee	X			

RESULTS

PASSED	FAILED
X	