



North Lincoln Fire & Rescue District #1

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Board of Directors Meeting Minutes July 8, 2026

*****APPROVED*****

The following people attended the meeting:

Board Members: President Tim Beatty, Secretary/Treasurer Nancy Oksenholt, Member Eric Creighton, Member Jerry Warner

Staff: Fire Chief Rob Dahlman, Deputy Chief David Bickerdyke, Deputy Chief/Fire Marshal Cody Heidt, Office Administrator/HR Krista Bond, Administrative Assistant Sarah Lewis

Guests: Firefighters Jerry Sneed, Seth Seidling and Jonathan Leaton

GoToMeeting: None

Regular Board Meeting

Board President Tim Beatty called the Board of Directors meeting to order at 4:00 p.m. All present stood to recite the Pledge of Allegiance, followed by roll call for Board attendance: Tim Beatty, Nancy Oksenholt, Eric Creighton and Jerry Warner were present. Afterwards, President Beatty asked if we had received any public comments by phone, mail, or email; none had been received. Chief Dahlman passed out some mail that had been received. He also shared that a community member had donated \$2,000 to the district at the pancake breakfast, and another \$3,000 was donated a couple weeks later by the same community member.

Approval of Minutes

6/10/2026 Board Minutes

The Board Minutes from 6/10/2026 were presented for review.

Jerry Warner made a motion to approve the Board Minutes as presented; Eric Creighton seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Creighton – yes, Warner – yes, and Drayton – absent. The motion passed.

Review of Financial Statements

Banking

Board Secretary/Treasurer Nancy Oksenholt confirmed that she had reviewed this month's Banking Reconciliations, minus the LGIP account as we are waiting for that to come in the mail.

Monthly Financial Reports

Chief Dahlman went over the monthly financial report. He also made note that over the next few days things will come in from last fiscal year, so it won't be completely accurate. At the end of the fiscal year, Total Public Safety Expenditures are at 92%

Jerry Warner made a motion to approve the monthly financial statements as presented; Eric Creighton seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Creighton – yes, Warner – yes, and Drayton – absent. The motion passed.

QuickBooks Audit 2nd Quarter

Secretary/Treasurer Nancy Oksenholt provided a written summary of her findings of the quarterly audit, included in the Board packet.

Budget

None.

President Beatty thanked Board Secretary/Treasurer Nancy Oksenholt for all her time spent going over the financials and QuickBooks Audit.

Old Business

None

New Business

Item #1 – Local 5169 CBA 2026-2027 Pay Scale

Chief Dahlman, shared that the Union has accepted the district's proposal of a 2.9 % increase. Their letter of acceptance is included in the Board packet. Chief Dahlman said it is not finalized until the Board accepts it.

Nancy Oksenholt made a motion to approve the Local 5169 CBA 2026-2027 Pay Scale as presented; Jerry Warner seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Creighton – yes, Warner – yes, and Drayton – absent. The motion passed.

Local Union 5169 Report

None.

Committee / Staff Reports

Safety Committee meeting minutes from June 15th are included in the Board packet.

Fire Marshal

Some highlights from DC Heidt's report are below:

- 62 inspections completed in June
- 16 plans approved
- No fire investigations in June
- 6/4 - Taft 7th grade Health class visit – 23 students
- 6/15 - 51st Street Driftwood Meeting
- 6/18 - Kiwanis Presentation – 40 people
- 6/20 – Casio Fireworks, C1, C10, C11 and 7 volunteers attended
- 6/21 – Pancake Breakfast ~ 130 people.
- There are five Cadets in the program, one spot still open

Training

Some highlights from DC Bickerdyke's report are below:

- 692 training hours in June
- Crew Performance Standard – Progressive Pack Deployments
- Crew Training Assignment's; 3 hrs. EMS (Water Rescue Patients), 3 hrs. Hamat Scenarios, 2 hrs. Traffic Incident Management, 2 hrs. Beach Driving and Recovery, and 2hrs. Hose Movement.
- Fire Academy complete with skills development twice a week and recruits are pulling shifts with engine crews.
- Certifications Received:
 - Alex Salicrup – NFPA FIREFIGHTER II
 - Keaton Foster – NWCG FIREFIGHTER TYPE 1
 - Keaton Foster – NFPA APPARATUS EQUIPPED WITH AN AERIAL DEVICE
 - Shane Chaffer – NFPA APPARATUS EQUIPPED WITH AN AERIAL DEVICE

Chief's Report

Some highlights from Chief Dahlman's report that are included in the Board packet:

- Ambulance Transports:
 - 6 ambulance transports in June (3 of them interfacility transfers)
 - Ambulance transport dollars received FY 2025/2026 are \$109,633
 - Tactical Billing has 37 transports with billing in process
 - Audit all FY 24-25 accounts. Working on balances of \$5,420 still owed (4 accounts)
- Notable Monies Received:
 - \$ 9,221 Ambulance Collections
 - \$ 1,100 STR Inspections
 - \$ 539 MVA Charges

- \$600 Plan Review Fees
- Important Building and Equipment Maintenance:
 - Significant plumbing leak at Station 16. There was water damage requiring sheet rock repair, urinal replacement, and bed frame and mold remediation.
 - E-16 had rear brakes and slack adjusters replaced by county shops.
 - Landscaping and lawn maintenance.
- Vehicle Sales and Purchases
 - B-16 and R-12 will be placed on Gov Deals later this month.
 - R-12 will be replaced with the new Brush Truck and act as a dual purpose.
 - New Brush Truck, B-12 is almost ready.
 - Ladder Truck final payment of \$888,414 made and arrival due the end of August.
- Alarm Responses:
 - June 2026, there were 310 alarm responses. Last year in June of 2025, we responded to 294 alarms. This is an increase of 5% from June last year. For the entire year of 2026, we have responded to 1668 alarms. In 2025 we responded to 1678, for a decrease of 1% from year to year.
- Fire Incidents – last month high acuity incidents:
 - Devils Punch Bowl Mutual Ai, flight to Corvallis with USCG.
 - God's Thumb, USCG transport to SNLH
 - Officer involved shooting Hwy 229, MP 1.5
- Personnel and Hiring:
 - Seth Siedling completed his probation and did very well.
 - Two Temporary Full-Time employees have started. FF/EMT David Salazar will be on "A" shift in place of FF/EMT Trent Rainforth. FF/EMT Gentry Daniels will be on "B" shift in place of John Wilkinson.
 - One volunteer applied for the summer upstaffing. Will look at using temporary employees and moving personnel out to Otis/Rose Lodge when upstaffed.
 - We have eighteen volunteers in the first year of training. Two of them are water rescue only. Current roster has 32 active volunteers, 4 support volunteers, and 5 cadets. One new volunteer in backgrounds and physical.
 - We began advertising and accepting applications through August 21st for Full Time FF/EMT.
- District Motto:
 - "Community Focused / Mission Driven"
- FYI Information:
 - Met with OPRD, ODF, and the city. The city will apply for an Emergency Permit to begin fuels reduction. ODF is going to work with us to make a fire break along road.
 - July 4th planning with LCPD for BBQ at Station – 15.
 - Strategic Plan Committee is still waiting for volunteer FF member. They had several interested and wanted to know if they could have more than one spot.
 - County wide Burn Ban and ODF go into effect until October 15th.

- Conflagration prep is completed for this summer's fire season.
- State Homeland Security Grant approved, items purchased and all on FY 26-27 (40 tourniquets for CERT and 10 Ballistic helmets for hostile incident response.
- Lincoln County Forestland Classification Committee is considering dropping Drift Creek area for reconsideration.
- AFG Grant for turnouts, \$103,000 – denied.
- Applied for 2026 AFG Grant to replace our mobile radios that are 20+ years old.
- 2025 ODF/VFC grant reimbursement has been received (\$7,600).
- Applied for 2026 ODF/VFC Grant. 50/50 split of \$15,000.
- "Resiliency Hb" 20' container package to Station-16. Needing site prep work.
- City wants to put up new pole for Tsunami siren at St-16, keeping the existing pole for osprey nest. We will meet with them. This will also include electrical work.

Upcoming District / Board Member Activities

- July 20th – Safety Meeting at 5:00 pm.
- August 4th – Nation Night Out

For the Good of the Order

- None

Call for General Public Comments for Non-Agenda Items

- None

Jerry Warner made a motion to adjourn the meeting; Nancy Oksenholt seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Creighton – yes, Warner– yes, and Drayton - absent. The motion passed.

The meeting was adjourned at 4:31pm.

The Minutes were taken, transcribed, and submitted by Sarah Lewis, Administrative Assistant. The next meeting is scheduled for Wednesday, August 12, 2026 at 4:00 p.m. at the Bob Everest Fire Station located at 2525 NW Hwy. 101 in Lincoln City, Oregon.