



North Lincoln Fire & Rescue District #1

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Website: www.nlfr.org

Board of Directors Meeting Minutes October 8, 2025

*****APPROVED*****

The following people attended the meeting:

Board Members: President Tim Beatty, Vice-President Dan Drayton, Secretary/Treasurer Nancy Oksenholt, Member Jerry Warner

Staff: Deputy Chief David Bickerdyke, Deputy Chief/Fire Marshal Cody Heidt, Office Administrator/HR Krista Bond, Administrative Assistant KrieAnn Kudar

Guests: Jonathan Leaton

GoToMeeting: Station 16 crew

Regular Board Meeting

Board President Tim Beatty called the Board of Directors to order at 4:00 p.m. and announced that the meeting was being recorded. All present stood to recite the Pledge of Allegiance, followed by roll call for Board attendance: Tim Beatty, Dan Drayton, Nancy Oksenholt, and Jerry Warner were all present; Eric Creighton was absent. Afterwards, President Beatty asked if the District had received any public comments by phone, mail, or email; none had been received.

Approval of Minutes

9/10/2025 Board Minutes

The Board Minutes from 9/10/2025 were presented for review.

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

Review of Financial Statements

Banking

Board Secretary/Treasurer Nancy Oksenholt confirmed that she had reviewed this month's Banking Reconciliations.

Quick Books Audit Report

Board Secretary/Treasurer Nancy Oksenholt will work with the District Accountant for a report in December.

Financial Statements

The Board reviewed the monthly financial statements.

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

Budget

None.

Old Business

None.

New Business

Item #1 – Resolution #2025-07 Appropriate Conflagration Funds

The Board reviewed Resolution #2025-07 Appropriate Conflagration Funds in the amount of \$44,988.84 (Account 4710) received from the State of Oregon to the following accounts:

- \$25,000.00 to Staff Overtime (Account 5570)
- \$10,000.00 to PERS (Account 5720)
- \$ 8,000.00 to Apparatus Repairs (Account 6810)
- \$ 1,988.00 to Fire Supplies (Account 6835)

Dan Drayton made a motion to approve Resolution #2025-07 Appropriate Conflagration Funds to the above accounts with a correction made to the ending fiscal year; Nancy Oksenholt seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Warner – yes, and Drayton – yes. The motion passed.

Item #2 – Resolution #2025-08 Appropriate Conflagration Funds

The Board reviewed Resolution #2025-08 Appropriate Conflagration Funds in the amount of \$134,677.54 (Account 4710) received from the State of Oregon to the following accounts:

- \$65,000.00 to Staff Overtime (Account 5570)
- \$35,000.00 to PERS (Account 5720)
- \$25,000.00 to Apparatus Repairs (Account 6810)
- \$ 9,677.00 to Fire Supplies (Account 6835)

Dan Drayton made a motion to approve Resolution #2025-08 Appropriate Conflagration Funds to the above accounts with a correction made to the ending fiscal year; Nancy Oksenholt seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Warner – yes, and Drayton – yes. The motion passed.

Local Union 5169 Report

Local Union 5169

- None

Committee / Staff Reports

Safety Committee Meeting

- The Minutes of the August 18, 2025 meeting were included.

Fire Marshal

- The Fire Marshal's report was included.

Training

- The Training Officer's report was included.

Chief's Report

- None.

Upcoming District / Board Member Activities

- Fire Prevention Week Open House – Station 16 – October 10th 4 -7 p.m.

For the Good of the Order

- None

Call for General Public Comments for Non-Agenda Items

- Firefighter Jonathan Leaton shared a joke.

Jerry Warner made a motion to adjourn the meeting; Dan Drayton seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Warner– yes, and Drayton – yes. The motion passed and the meeting was adjourned at 4:09 p.m.

The Minutes were taken, transcribed, and submitted by KrieAnn Kudar, Administrative Assistant. The next meeting is scheduled for Wednesday, November 12, 2025 at 4:00 p.m. at the Bob Everest Fire Station located at 2525 NW Hwy. 101 in Lincoln City, Oregon.