



North Lincoln Fire & Rescue District #1

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Board of Directors Meeting Minutes May 13, 2026

*****APPROVED*****

The following people attended the meeting:

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

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

Guests:

GoToMeeting: Deputy Chief Heidt

Budget Hearing

Board President Beatty opened the Budget Hearing at 4:00 p.m. and called for public comments regarding the budget. There were none.

Dan Drayton made a motion to adjourn the Budget Hearing. Nancy Oksenholt seconded the motion. A roll call vote was Taken: Oksenholt – yes, Beatty – yes, Creighton – absent, Warner – absent, Drayton – yes. The motion passed.

The Budget Hearing was closed at 4:01 pm.

Regular Board Meeting

Board President Tim Beatty called the Board of Directors meeting to order at 4:01 p.m. All present stood to recite the Pledge of Allegiance, followed by roll call for Board attendance: Tim Beatty, Dan Drayton, and Nancy Oksenholt, were present. Afterwards, President Beatty asked if we had received any public comments by phone, mail, or email; none had been received.

Approval of Minutes

4/8/2026 Board Minutes

The Board Minutes from 4/8/2026 were presented for review.

Nancy Oksenholt 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, Creighton – absent, Warner – absent, 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. There was an \$80,000 payment for the remainder of the new brush rig.

Monthly Financial Reports

Board President Tim Beatty asked if everyone had a chance to look over the financial reports and everyone had. There were no further questions about the financial reports.

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

Budget

The Budget Committee Meeting Minutes from 4/15/2026 were presented for review.

Nancy Oksenholt made a motion to approve the Budget Committee Meeting Minutes as presented; Dan Drayton seconded the motion. A roll call vote was taken: Oksenholt – yes, Beatty – yes, Creighton – absent, Warner – absent, and Drayton – yes. The motion passed.

Old Business

None

New Business

None

Local Union 5169 Report

There was nothing submitted by the Local Union.

Committee / Staff Reports

The Safety Committee Meeting Minutes from April 20th were provided in the packet. President Beatty said it would be nice to have a least one Board member attend the Safety Committee meetings. President Beatty asked if they could be notified of the meetings? Possibly they take turns going. President Beatty said they could have a max of two members attend the meetings, any more would be a quorum. Office Administrator Krista Bond said the next Safety Committee meeting is on May 18th at Station 16.

Fire Marshal

Some highlights from DC Heidt's report are below:

- 24 inspections completed in April
- 9 plans approved
- No fire investigations in April
- 4/9 – Teen CERT fire extinguisher training – 18 students.
- 4/13 – Taft High School Health and Safety Class Visti – 5 students.
- There are five cadets in the Youth in the Fire Service program. One moved to a volunteer position, and one decided not to continue with the program. One new cadet has already been brought on.
- DC Heidt will be leaving on May 13th to do a final inspection and pick up the new Type VI brush rig.

Training

Some highlights from DC Bickerdyke's report are below:

- 899 training hours in April
- April Crew Performance Standard – Progressive Pack Deployments
- 4/25 Open House with Academy Class Graduation
- Training Tower: Roof hatch door has returned. Roof replacement scheduled for May.
- Certifications Received – Simeon Wakefield – NFPA Apparatus Equipped with an Aerial Device and NFPA Fire and Emergency Instructor II.

Chief's Report

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

- Ambulance Transports:
 - 4 ambulance transports in April (1 of them interfacility transfers)
 - Ambulance transport dollars received FY 2025/2026 are \$96,259
 - Tactical Billing has 40 transports with billing in process
 - Audit all FY 24-25 accounts. Working on balances of \$5,420 still owed (4 accounts)
- Notable Monies Received:
 - \$ 8,340 Ambulance Collections
 - \$ 7,700 STR Inspections
 - \$ 260 MVA Charges
 - \$ 900 Sale of Surplus items
 - \$ 1,000 Plan Review Fees
- Important Building and Equipment Maintenance:
 - Drill Tower roof replacement cost - \$11,946, to start May 16th. The roof hatch has been galvanized and repaired and is ready to be installed.
 - Landscaping and painting have been done.
 - The 2007 Pierce had repairs to fuel system and air compressor (\$7,400)
 - One new tire on the front of B-17.
 - Rear brakes (slack adjustors) replaced by Lincoln County Shops on E-16.
 - Beau has passed and received his EVT F-1 and F-2 certifications.
- Vehicle Sales and Purchases
 - B-16 is anticipated to sell between \$30K – \$40K.
 - New Brush Truck is all paid for and Cody is going to pick up.
 - Latter Truck second payment has been made (\$583,307) with the final payment of \$926,060 at the end of June.
- Alarm Responses:
 - April 2026, 240 alarm responses. Last year, April 2025, we responded to 262 alarms. This is a decrease of 10% from April last year. For the entire year 2026, we have responded to 1048 alarms, compared to 1102 in 2025. This is a decrease of 5% from year to year.
 - Still unable to get a call sheet summary from the NERIS system.
- Fire Incidents – last month high acuity incidents:
 - House Fire at 6451 SW Galley, the second fire at this residence.
- Personnel and Hiring:
 - One Full-time employee on probation. We are going to put out applications with NTN testing in June.
 - Temporary Full-Time applications closed. Position to start June 26. We interviewed six after receiving 36 applications.
 - John Wilkinson is helping with short-term rental inspections and other light duties.

- There are seventeen volunteers in the first year of training. Two of them are water rescue only. Current roster has 31 active firefighter volunteers, 4 support volunteers, and 6 cadets.
- Cadet program has great participation. One dropped with another one taking their place. We have a waiting list.
- We will be posting the summer upstaffing positions for volunteers this week, running from July through September. Two people will be on 10-hour shifts Friday, Saturday and Sunday.

- District Motto:
 - “Community Focused / Mission Driven”

- FYI Information:
 - Working with city and OPRD about excessive debris on SW 51st beach area.
 - State Homeland Security Grant (40 tourniquets for CERT and 10 Ballistic Helmets for our active threat PPE) has been approved and is now waiting for funding.
 - Chief Dahlman has the first meeting with the Lincoln County Forestland Classification Committee on May 19th.
 - Still no word on the AFG Grant for turnouts (\$103,000).
 - ODF/VFC Grant equipment has been purchased. Submitted for reimbursement.
 - Applied for 2026 ODF/VFC Grant for a 50/50 split of \$15,000.
 - The county has discontinued their 50/50 matching Disaster Preparedness Grant.
 - We were not successful in receiving the SSFM upstaffing grant.
 - Negotiation with union over wage increase is still ongoing.
 - FD Mailer going out the week of April 16th (see preview from Cody). If the Board wants to change anything, let Cody know.
 - April 25th, Open House at Station 14, with recruit class graduation, was well attended.
 - May 19th Levy election, see voters’ pamphlet. Union FF’s submitted a letter in support.

Upcoming District / Board Member Activities

- None

For the Good of the Order

- None

Call for General Public Comments for Non-Agenda Items

- None

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

The meeting was adjourned at 4:06 pm.

The Minutes were taken, transcribed, and submitted by Sarah Lewis, Administrative Assistant. The next meeting is scheduled for Wednesday, May 13, 2026 at 4:00 p.m. at the Bob Everest Fire Station located at 2525 NW Hwy. 101 in Lincoln City, Oregon.