



*North Douglas County Fire & EMS
531 S Cedar, PO Box 277
Drain, OR 97435
Phone 541-836-2282 fax 541-836-2292*

North Douglas Co. Fire & EMS
Board of Directors Meeting January 21st 2026
531 S. Cedar St. Drain, Or 97435 5:00 PM

The monthly meeting of the North Douglas County Fire & EMS Board of Directors was called to order at 5:00 by Bryce Wertz with James Rogers, Richard Barrone, Amelia Grabinski and Rhonda Sheets present.

There was no media to introduce or citizens not on the agenda. New business item 1 was moved to this point to allow the homeowners to get on their way and is summarized under New Business. Bryce made a motion to consent agenda which included approval of December's minutes, treasurer's report and payment of the bills seconded by James. The motion was unanimously approved.

Chief Report: Went over the activity report and some of the new items we have put into use such as the new extrication equipment and decon equipment which was discussed in the last meeting.

Old Business: Finally got the "found money" payment from the Oregon State Treasury unclaimed property that Sheryl submitted last May. As suspected it was all insurance payments. The check was \$1023.88.

New Business: After the previously stated homeowners gave testimony for annexation of 2121 Scotts Valley Rd into the district, Bryce made the motion to allow for the annexation, seconded by Richard and unanimously approved by vote. The proper paperwork was signed, and the couple were invited to remain for the rest of the meeting, but they needed to go. Regarding an offer for a \$1000.00 donation for the old fireplace in the Ranch, which is surplus and has no value. Richard made the motion to allow him to have the fireplace and if he chooses to donate something that is up to him seconded by James, Bryce suggested a release of liability in order to protect the department should they hurt themselves. The vote was held and unanimously approved contingent upon signing the release. Sheryl will reach out to legal and get a form created. The Meeting was then dismissed for executive session under ORS 192.610(2)(h). After executive session the meeting resumed.

Good of The Order: The accountant will try to come to the next meeting in February to give a brief lesson on how to read the financial statements and get feedback on if the Board wants any changes.

The motion to adjourn was made by Bryce, seconded by Rhonda. The motion was unanimously approved.

Meeting adjourned at 6:00

Minutes submitted by Sheryl Barrone