

**Sumner Rural Fire Protection**

**District Board of Directors**

**Meeting March 16<sup>th</sup>, 2026**

**Call to the order and roll call:** Gidgette Hill called the meeting to order at 6:05 pm. At Central Coos Fire & Rescue Station 1, 62866 Millington Frontage Road, Coos Bay OR 97420

**Present Board:** Gidgette Hill James Woods, Kris Smith, Lisa Bettiga, CHIEF Rob Aton.

**Absent:** Brett Mosieur Guests 0 QUORUM ESTABLISHED: Yes

**Chairman's comments:** none

**Previous minutes:** Kris Smith made motion to approve the minutes for February 16<sup>th</sup>, 2026 board meeting as recorded. Motion carried.

**Treasure Report:** Motion made by Gidgette Hill to approve February 16<sup>th</sup> 2026 financial reports as reported

**MOTION CARRIED.** Leaving checking balance of \$ 82,008.00. Savings account balance of \$209,388.00.

**Chiefs Report:**

**Fire calls: 1 Medical: 26 Rescue: 0 Public Assist: 2 Fire Investigation: 0 Auto Accident: 2**

**Auto Aids: 0**

- **Training:**
  - OFCA Spring Conference May 12-14, 2026 in Sunriver, Or
- **Upcoming Training:**
  - Doing hands on FF1 skills for the Academy and reviewing for everyone else.
- **Maintenance:**
  - Engine 4 needs new pump. Quote with AA&L of \$3680.00.

- **Purchases: Microsoft Office**
- **General:**
  - Oregon OEM called about the emergency caches. Still a Possibility.

➤ **We are at 39 Firefighters:**

- 20 trained to FF1 level or higher.
- 2 EMT-1
- 3 EMTs
- 13 EMR
- 3 Cadets

**Old Business:**

- A) Meeting with Coos Bay Fire is April 1st, 2026 at 6:00 Pm. Meeting will be held at Coos Bay Fire Station #1.
- B) Annual Fire Banquet April 18<sup>th</sup> at 6:00 P.M At Coos Golf Club.

**Old Business public comment: none**

**New Business:**

- A) Applied for summer staffing grants for both Sumner and Millington Depts.
- B) Amend IGA to accept Sumner and Millington in lieu of paying for the 3<sup>rd</sup> audit.

**New Business public comment: none**

**Good of the order:**

**NEXT BOARD MEETING FOR SUMNER RFPD: April 20<sup>th</sup>, 2026 at 6:00 pm. Followed by CCF&R and Millington Board meetings. Meetings held at CCF&R Station 1.**

**Adjournment:** Gidgette Hill made the motion to adjourn the meeting. Meeting was adjourned at 6:46pm.

**Minutes prepared by: Lisa Bettiga/ Secretary distributed: April 8th, 2026 via email and hard copies at next board meeting.**