

## DRAFT MINUTES

Pacific City Woods Citizen Advisory Committee (CAC) Meeting

February 16, 2019 Pacific Coast Bible Church 10:30am

- 1) Self Introductions – 14 present
- 2) NRFPD Chief James Oeder and staff spoke to members in support of coming operational levy (May 21) to raise @ \$4 million over a five year period costing property owners \$0.66/\$1000 of assessed value within the NRFPD fire district. The new revenue will fund new staff and bring equipment budgets to a level able to provide basic service to the community. Currently budget dollars for equipment and building maintenance are being shared for staffing budget, thus equipment and building needs are suffering. This challenge also includes the reality of less volunteer staff as “volunteer” certification has become more strict in recent years. Discussion included TLT funds, fire insurance rates for taxpayers, types of service calls and the reality of meeting community needs.
- 3) Minutes of November 17, 2018 approved as drafted.
- 4) County Parks reports Director Del Schlechet is retiring as of 4/1/2019. No replacement hired yet. Community Shelter at Barview campground is underway at cost of \$325,000 and will be available to rent by all. Campground revenue ahead of projection, boat launch budget in the red (per usual). Commissioner Mary Faith Bell is BoC liaison for Park’s Department. Next meeting Park’s Advisory Committee 3/5/2019 12pm.
- 5) Jeanette Miller reports from meetings of South County Emergency Volunteer Corps. More volunteers are needed to work with chair Marge Joza to facilitate emergency preparedness including tsunami evacuation signage, “go-bag” grant monies for school age residents, volunteer coordination with NRFPD (including HAM radio) and basic neighborhood coordination for disaster preparedness. There will be an Emergency Preparedness Fair at the Hebo Fire Station April 13 10-3pm.
- 6) Good of the Order – Bud Miller reports on County Short Term Rental workshop meeting yielded a report of information on permits, rules and enforcement. Condo’s are a point of confusion. New county software helps to identify rentals that are not in compliance.
- 7) Board elections are in August. We need at least two officers to continue. Adjourn 12:35

