



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
OCTOBER 20th, 2016
CALLED TO ORDER @ 7 PM**

ROLL CALL:

President – Director Matthew Silva: Present

Vice President – Director John Bresko: Present

Secretary/Treasurer – Director Chris Randall: Present

Member – Director Ed Thoreson: Present

Member – Director John McAdoo: Absent

OTHERS IN ATTENDANCE: Chief Morrissey, Division Chief Crowe, Lt. Schmitt, Eng. Ireland, Eng. Gramer, Lt. Courtain, Vol. Lt. Long, Chaplain Patrick Lumbroso, Melissa Liesegang and Rodonna Demeter

INVOCATION: Chaplain Patrick Lumbroso

JULY 21, 2016-MEETING MINUTES: Approved by consensus

CHANGES TO THE AGENDA: None

PRESENTATIONS: None

COMMUNICATIONS RECEIVED:

BOARD COMMENTS: Director Silva stated an identical copy of the ISO letter was mailed to him as well as the one sent to the District.

DIVISION REPORTS:

A. FIRE CHIEF - ADMINISTRATION REPORT:

GOOD OF THE ORDER/PROJECTS

- Insurance Services Office (ISO) - The new ISO ratings will be 3/10. This includes the George community which would get a 3 rating based on the new staffing model presented to them. This is the lowest rating Estacada has ever received.
- The annual audit is underway. As soon as the draft is ready it will be made emailed to the Directors. The auditors have been asked to attend the November Board Meeting.
- Springwater Property- Directors have now included direction to research if the property can be leased for utility purposes.

- It could be several months before there is notice of any award for the seismic/rehab remodel grant.
- Career Lieutenant Eligibility List process has been delayed, but is scheduled to resume on Dec.7th for testing and interviews.
- The Station 115 remodel is nearly complete. There are only a few projects left to be finished.
- The Clackamas County Fire Defense Board will be adopting the new CAD model at their next meeting.
- The next Interagency Committee Meeting has been scheduled for Nov. 9th 2016.
- Chief Morrissey has been asked to be the fire agency liaison for the C800 group.

UPCOMING EVENTS

- Community Coffee – First Tuesday of each month at 9 AM
- Volunteer Business Meeting – First Wednesday of each month at 7 PM
- Next Board meeting November 10th at 7PM

B. EMERGENCY SERVICES: Nothing to add

C. SUPPORT SERVICES: Nothing to add

D. FIRE MARSHAL: Nothing to add

E. VOLUNTEER: None

F. CAREER: Nothing to add

FINANCIAL REPORTS: Director Thoreson moved and Director Randall seconded a motion to pay the bills as submitted. *A vote was taken, and all were in favor.*

COMMITTEE REPORTS:

A. Policy Committee: Nothing to report

B. Interagency Committee: Update at the next Board Meeting

OLD BUSINESS:

A. Main Fire Station Seismic Rehabilitation/Remodel project- Discussion was held, the present Directors have decided not to give direction to go out for bond. Director Silva stated that other options need to be looked at for an apparatus building. The Directors have given direction to get a work group organized to brainstorm ideas for the main station.

B. Oregon Ground Emergency Medical Transport (GEMT) Discussion – Directors Silva and Randall and Chief Morrissey met with Clackamas Fire District 1, EMS Division Chief Bill Conway and Captain Karl

Koenig to gather information on this topic. The Directors discussed the topic. Director Bresko expressed concerns about liability and it was explained that if the practices outlined by our Medical Director are followed the liability is no different than what is in place currently. Director Silva stated that GEMT is potentially a good thing and a cost recovery mechanism. Director Silva motioned and Director Randall seconded to give direction to Chief Morrissey to move forward with GEMT with Clackamas Fire District 1. ***A vote was taken, and all were in favor.***

NEW BUSINESS:

- A. Oregon Ethics Law Policy** – This policy will be placed in the Board policy folder and shared with the entire organization. It is included in the SDAO checklist that needs to be accomplished to receive the full 10% premium discount on insurance. Director Silva moved and Director Randall seconded a motion to adopt the Oregon Ethics Law Policy. ***A vote was taken, and all were in favor.***
- B. FEMA – Assistance to Firefighters Grant (AFG)** – This grant will be written in an attempt to apply for replacement of our mobile data computers and accessories. The grant will be budgeted from the Communications and Data Systems reserve fund, in the event the grant is achieved and we have to match the 5% of the total award.

EXECUTIVE SESSION – ORS 192.660(2): The directors moved to executive session at 19:49 and returned at 20:03, upon return Director Silva motioned and Director Randall seconded to raise Chief Morrissey's annual salary to \$129,667. ***A vote was taken, and all were in favor.***

BOARD COMMENTS: None.

PUBLIC COMMENT: None

NEXT BOARD MEETING: Thursday, November 10th, 2016 @ 7 pm at the main fire station.

ADJOURNMENT: Meeting adjourned at 8:05 PM by consensus.

Respectfully Submitted:

October 31, 2016



Rodonna Demeter, Administrative Manager

Approval by Consensus:



Chris Randall Secretary/Treasurer