



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JANUARY 21, 2016
CALLED TO ORDER @ 7 PM**

ROLL CALL:

President – Director Matthew Silva: Present

Vice President – Director John Bresko: Present

Secretary/Treasurer – Director John McAdoo: Present

Member – Director Ed Thoreson: Absent

Member – Director Chris Randall: Present

OTHERS IN ATTENDANCE: Chief Morrissey, Division Chief Crowe, Division Chief Anderson, Fire Marshal Scott Kline, Rodonna Demeter, Lt. Kent, Eng. Ireland, Vol. Olivetti

INVOCATION: Chaplain Patrick Lumbroso

DECEMBER 15TH, 2015-MEETING MINUTES: Approved by consensus

CHANGES TO THE AGENDA: Between 17 & 18 MOU Sick Leave

PRESENTATIONS: None

COMMUNICATIONS RECEIVED: A letter to Chaplain Lumbroso expressing a family's gratitude to him in their time of mourning.

BOARD COMMENTS: Director McAdoo commented on the Jan 6 drill, the State of the District. He stated, he felt concerns and questions that night were handled and answered very well. Kudos to the Chiefs and an excellent presentation.

DIVISION REPORTS:

A. FIRE CHIEF - ADMINISTRATION REPORT:

GOOD OF THE ORDER

- Jamie Carin has been elected Civil Service Chief Examiner to replace Jim Syring
- Increases possible in health benefits. Trending right now at a 10-15% increase for health insurance and a 2-4% increase in dental.

PROJECTS

- Station 115 (George) Remodel. Accommodations for three resident volunteers is underway. There will be three separate dorms and a washer and dryer.
- The joint staffing project for St 18 has been put on hold temporarily.
- The AFG Grant to replace WT111 and the outdated mobile data computers was completed last week.
- Board Workshop- still working on dates.

UPCOMING EVENTS

- Community Coffee - First Tuesday of every month from 8 AM to 9 AM in the main station.
- Volunteer Business Meeting- First Wednesday of each month at 6 PM in the main station.
- Annual SDAO Conference in Sunriver Feb 4-7 2016.
- Annual Firefighter's Banquet on Feb 27th 2016 at Resort at the Mountain

B. EMERGENCY SERVICES: Division Chief Crowe –Present- No questions

C. SUPPORT SERVICES: Division Chief Anderson –Present-Has been working with Clackamas County and Reliance Connects to bring Clackamas County Fiber Network into Estacada Fire. An agreement has been reached and should be moving forward. We will also be upgrading our internet speeds at Station 110 and switching from DSL to Fiber at Station 115.

D. FIRE MARSHAL: Fire Marshal Kline –Present – Upcoming Red Barn Preschool Tours.

E. VOLUNTEER: None

F. CAREER: None

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

COMMITTEE REPORTS:

A. Policy Committee:

B. Interagency Committee: Directors Silva and Randall will have more to report at the next Board Meeting, Feb 18th 2016.

OLD BUSINESS:

A. Sub-Property – Sale of substation property at SE Kemp Rd & Divers Rd., Fire Marshal Kline is still processing the Forest Lot of Record Dwelling so the property is buildable for potential buyer.

NEW BUSINESS:

A. Approval of EMS Equipment Purchase- Director Silva moved and Director Randall seconded a motion to approve the purchase of two Zoll X-Series ECG Monitors for a total of \$52,024.75. *A vote was taken, all were in favor.*

EXECUTIVE SESSION: Members moved to executive session at 7:33 PM:

(a) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

(b) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Back in regular session at 8:18 PM

BOARD COMMENTS: None

PUBLIC COMMENT: None

Memorandum of Understanding 2016-01: Director Silva moved and Director Randall seconded a motion to move approve the MOU 2016-01 with the Bargaining Unit to pay additional benefits related to sick leave upon retirement. *A vote was taken, all were in favor.*

NEXT BOARD MEETING: Thursday, February 18th, 2016 @ 7 pm at the main fire station.

ADJOURNMENT: Meeting adjourned at 8:20 PM by consensus.

Respectfully Submitted:

January 21th, 2016

Approval by Consensus:



Rodonna Demeter, Administrative Manager



John McAdoo Secretary/Treasurer