



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 17, 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: Present

Member – Director Chris Randall: Present

OTHERS IN ATTENDANCE: Chief Morrisey, Division Chief Crowe, Division Chief Anderson, Rodonna Demeter, Lt. Schmitt, Eng. Clarke, Explorer Hill

INVOCATION: Director McAdoo

FEBRUARY 18, 2016-MEETING MINUTES: Approved by consensus

CHANGES TO THE AGENDA: None

PRESENTATIONS: None

COMMUNICATIONS RECEIVED: Dr. Shaw was thrilled with the professionalism and speed of response. Ms. Daniels says "You guys are fantastic!"

BOARD COMMENTS: None

DIVISION REPORTS:

A. FIRE CHIEF - ADMINISTRATION REPORT:

GOOD OF THE ORDER

- A Reimbursement Resolution will be presented at the April board meeting.
- We will be participating in the Cascadia Rising exercise.
- Clackamas Fire has assembled a hazardous materials response team that Estacada Fire has access to through our mutual aid agreement.
- The FEMA SAFER Grant application process has opened and closes on March 25th.

PROJECTS

- Chief Crowe has been working on the 2016/17 budget.

- The ISO evaluation will begin in June 2016.
- Station 110 exercise room remodel is underway. Chief Anderson is currently seeking resident volunteers.
- Station 115 remodel will begin April 2016.

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.
- Red Cross Blood Drive on March 23rd at the Community Center from 12 PM till 5PM
- Board of Directors Work Session Monday March 21st at 9 AM.

B. EMERGENCY SERVICES: Division Chief Crowe –Present

C. SUPPORT SERVICES: Division Chief Anderson –Present-

D. FIRE MARSHAL: None

E. VOLUNTEER: None

F. CAREER: None

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

COMMITTEE REPORTS:

A. Policy Committee: Nothing to report

B. Interagency Committee: Directors Silva and Randall attended the Interagency Committee meeting and discussed issues such as contracting services with Clackamas Dist. 1 for Fire Marshal services, IT services, and training. The discussion included whether or not Clackamas could deliver these services and what the associated costs could be.

OLD BUSINESS:

A. Sub-Property – The application for Forest Lot of Record Dwelling is being processed by the county. A determination should be made by the April board meeting.

B. Open Budget Committee Position Vacated by Director Randall: The closing date for applications is April 1, 2016 at 5 PM. The open position has been advertised on our Facebook page, Twitter, our website, the Estacada News and posted at the Post Office.

NEW BUSINESS: None

BOARD COMMENTS: Director Thoreson thanked Directors Silva and Randall for attending the interagency meeting and bringing all the information back.

PUBLIC COMMENT: Julie Benschoter asked, "What would happen to our FFs if there's a merger? Would they lose their jobs?" Director Silva answers, "No. Clackamas would be helping with Fire Marshal services due to Kline's resignation. Training officers will assist with training crews and IT services will service MDCs and computer software programs." Julie then asks, "How are they equipped and we're not?" Clackamas District 1 is

bigger and has more money. Julie continues, "Is there a chance we'll merge with Clackamas?" Director Silva answers, "No, not even a question."

NEXT BOARD MEETING: Thursday, April 21st, 2016 @ 7 pm at the main fire station.

ADJOURNMENT: Meeting adjourned at 7:45 PM by consensus.

Respectfully Submitted:

March 28th , 2016

Approval by Consensus:



Rodonna Demeter, Administrative Manager



John McAdoo Secretary/Treasurer