



**ESTACADA RURAL FIRE DISTRICT NO. 69
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
May 19, 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: Absent

OTHERS IN ATTENDANCE: Chief Morrissey, Division Chief Crowe, Division Chief Anderson, CFD #1 Division Chief Doug Whiteley, Lisa Homan, Lt. Long

INVOCATION: Director McAdoo

APRIL 21, 2016-MEETING MINUTES: Approved by consensus

CHANGES TO THE AGENDA: Add additional communication received, move Fire Marshal Report to next item.

FIRE MARSHALS REPORT: Imported Estacada Fire data into inspection records at Clackamas Fire. 250 fire and life safety inspections are scheduled for Estacada over the next year. DC/FM Whiteley stated that they are taking an education approach, rather than an enforcement approach, by citing the top 10 hazards. In the area of education, Clackamas and Estacada Fire personnel will be presenting fire and life safety education at the middle school next month as well as the open house. New construction – we are developing relations with City Hall along with The Building Department.

PRESENTATIONS: None

COMMUNICATIONS RECEIVED: In addition to the communication received in your packet, we received a communication from Mr. Sorrow from Connecticut. Mr. Sorrow enclosed (2) heavy brass belt buckles that he made many years ago and wished to donate to the District. He requested that a patch be sent to the training officer at his local department. Two patches were sent to Mr. Sorrow, one for himself in appreciation and one for the Training Officer.

BOARD COMMENTS: None

DIVISION REPORTS:

A. FIRE CHIEF - ADMINISTRATION REPORT:

GOOD OF THE ORDER

- Met with Jack Snook, about strategic planning process. He requested that a Board Director be present at Wednesday meeting.
- Oregon Ground Emergency Medical Transport (GEMT) Bill – Tualatin Valley Fire & Rescue is taking the lead on this and is working with a consultant. The Fire Defense Board & Oregon Fire Chiefs are supportive of this bill. Reimbursement through Medicare can cover personnel, training, and supplies. There will be up front funding required to participate in the program. This will go into effect as law on July 1, 2017. Director McAdoo is opposed while Director Silva looks forward to “healthy discussion” and would like to put this topic on the agenda for discussion as we get closer to taking action.
- The C800 Radio bond passed. There was a great education effort which helped with this. There will be a competitive process to choose a vendor.

PROJECTS

- CAD Project is ongoing. The target date for the new system to go live is October 2017.
- ISO evaluation is set to begin in late June. The 15 water fill sites will be considered the same as a hydrant. With the water tender task force, the plans for staffing the George Station (although not in place yet), and the Fire Prevention program, the final ISO ratings should be favorable.
- The final USFS Cooperative Fire Protection Agreement should be done within the next month.

UPCOMING EVENTS

- Community Coffee – This event has had minimal attendance over the last year. Beginning June 7th we will be changing to a later time. The event will now begin at 9 am and conclude at 10 am.
- Budget Committee Meeting – There is no second meeting needed since the Budget Committee approved the budget.

B. EMERGENCY SERVICES: Division Chief Crowe stated that we are hiring two (2) positions. Trent Westenfelt (an ERFD Volunteer) will start June 3. We are waiting on the medical/physical on the second, who will have a July 5th start date. We are doing community public relations regarding these additions. The renovations at the George station will begin in July.

C. SUPPORT SERVICES: Division Chief Anderson - No additional comments or questions

D. FIRE MARSHAL: Presented earlier in the meeting.

E. VOLUNTEER: Lt Long states that the plans for the Muster event are moving along well.

F. CAREER: No report.

FINANCIAL REPORTS: Director Bresko moved and Director McAdoo 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:** Director Silva stated that there have been no recent meetings. He stated that he will be reaching out to the CFD1 Interagency Committee directors to arrange future meetings.

OLD BUSINESS:

- A. **Sub-Station Property** –Cody Ruegg with John L. Scott Realty will donate his commission to the Rescue Memorial Fund. We will be listing the property at \$150,000.

NEW BUSINESS: None

BOARD COMMENTS: Director McAdoo expressed concern with electronic board packets and other info received or help on personal computers and wondered if we could put the minutes on our site. Chief Morrissey suggested looking into refurbished iPads for the Board. All Directors were interested in this and Chief Morrissey will present information at a future Board meeting. Director Bresko thanked Jason and staff for all of the work on the budget and stated that it is a “good budget”.

PUBLIC COMMENT: None

NEXT BOARD MEETING AND BUDGET HEARING: Thursday, June 16th ,2016 @ 7 pm at the main fire station.

ADJOURNMENT: Meeting adjourned at 7:42 PM by consensus.

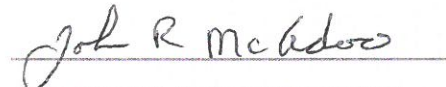
Respectfully Submitted:

June 9, 2016

Approval by Consensus:



Rodonna Demeter, Administrative Manager



John McAdoo Secretary/Treasurer