

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Julio Quevedo
Mike Welter

CHIEF OF DISTRICT

Kyle McMann



FOUR CORNERS STATION

MIDDLE GROVE STATION

PRATUM STATION

MACLEAY STATION

BROOKS STATION

CLEAR LAKE STATION

LABISH CENTER STATION

CHEMEKETA STATION

MARION COUNTY FIRE DISTRICT NO.1

BOARD OF DIRECTORS

April 24th, 2025 Minutes

Present: Fire Chief McMann, DFC Lee, CFO Gilbert, President Welter, Director Bauer, Director Hart, Lacy Meade, EMS Chief Tim Morris, Kris Boyer, Brad Kimsey, William Chapman, Shane Tennis, Ryan Mikesh, Roy Hari (Public Attendee), Matthew Massey (Public attendee) Michael Stoffey (Public attendee),

President Welter called the Board meeting to order at 6:00 p.m.

Flag Salute: Complete

Agenda: Director Hart moved to approve the April agenda. Director Bauer Seconded. Motion carried unanimously.

Public Comment: None

Minutes:

- Board Meeting Minutes from March 20th, 2025. Director Bauer made a motion to approve. Director Hart seconded. Motion carried unanimously.
- Proclamations, Commendations, and Special Reports/Awards: EMS Chief Tim Morris introduced himself to the Board and gave a summary of his EMS experience.

Standing Committee Reports:

- Treasurers Report: Director Hart gave an update on March financials. The District is sitting at 75% spent and 25% remaining available. LGIP and MAPS interest rates are both slightly lower. All General Fund line items are at an expected other than GEMT FFS and GEMT CCO. Director Hart asked for clarification regarding property leases and CFO Gilbert explained that that is in reference to the cell tower at Station 1. Expenditures by Division are all in an expected range, with Fire Operations above expected due to OT from Conflagration.

Director Hart deferred to CFO Gilbert who gave additional details regarding the upcoming Budget Presentation and strong EMS collections. MCFD1's GEMT CCO funds were received in April, although lower than expected. Funds have also been received for the SAFER VOL grant.

- Strategic Planning – Consultants are working on a feasibility study for a Regional Fire District including MCFD1, Salem Fire, and Keizer Fire. This is expected to take approx. one month to complete and 9-12 months to fine-tune.
- Community Involvement – Chief McMann stated that the District is preparing for year-end events.

Old Business:

- Budget Committee Vacancy: Matthew Massey gave a brief introduction and expressed his interest in filling the Budget Committee vacancy. Director Hart made a motion to approve Matthew as the new member of the MCFD1 Budget Committee. Director Bauer seconded. Motion carried unanimously.
- Budget Committee Vacancy: Michael Stoffey gave a brief introduction and expressed his interest in filling the Board Member vacancy. An interview was conducted. Roy Hari was then interviewed and expressed his interest in the temporary Board Member appointment position. Director Bauer made a motion to approve Michael Stoffey as the new member of the MCFD1 Board of Directors. Director Hart seconded. Motion carried unanimously. Michael then recited the Board Member Oath.
- Board Policy: The MCFD1 Board Policy changes that have been previously discussed were discussed. Director Bauer made a motion to approve. Director Hart seconded. Motion carried unanimously.
- Civil Service Commissioner Appointment: Former MCFD1 Kris Boyer expressed interest in the vacant Civil Service Commissioner position. Director Hart made a motion to approve Kris Boyer as the new member of the MCFD1 Civil Service Commission. Director Bauer seconded. Motion carried unanimously.

New Business:

- Updated Fiscal Year 2026 Budget Calendar: CFO Gilbert presented an updated FY26 Budget Calendar reflecting the updated date for the Budget Public Hearing to June 16, 2025. Director Bauer made a motion to approve. Director Hart seconded. Motion carried unanimously. Director Stoffey abstained.
- Resolution 2025-05 PERS ER 2580: The purpose of this Resolution is to changed the type of employer contributions for PERS for all employees. The title of the Resolution was 'For Executive Exempt Employees' but should have stated 'All Employees'. Director Bauer made a motion to approve condition to changing the title to reflect "All Employees". Director Hart seconded. Motion carried unanimously.
- Resolution 2025-06 Supplemental Budget: CFO Gilbert discussed a proposed Supplemental Budget reflecting additional revenue from FEMA for the SAFER FF Grant not originally anticipated. Director Bauer made a motion to approve. Director Hart seconded. Motion carried unanimously.

- Resolution 2025-07 Non-Rep Wage Scale: CFO Gilbert presented an updated Non-Rep Wage Scale reflecting updated figures resulting in the above PERS Contribution changes for all employees. Director Hart made a motion to approve. Director Bauer seconded. Motion carried unanimously. Director Stoffey abstained.

Chief's Report:

- Board of Directors Award for Banquet/BBQ: The Awards Banquet/BBQ is anticipated in June.
- Regional Fire District/Fire Alliance: Keizer and MCFD1 have been collaborating and there was joint Chat with the Chiefs this week at two different MCFD1 stations. In June, all three Chiefs (MCFD1, Salem Fire, and Keizer Fire) will be present at Chat with The Chiefs.

VFFA: William Chapman stated that the Volunteers had a Board Meeting on April 8th and planning for the upcoming Fire Association Conference is under way. The Volunteer Board will be sponsoring one of the dinners. The Keizer Iris Parade will be in mid-May and the VFFA will be volunteering.

Local 2557: None.

Good of the order: None

Public Comment: None.

Next Meeting:

Regular Meeting May 22nd, 2025, 6:00pm at Station 5.

Adjourned: 7:56 p.m.

President, Board of Directors

Attest