

BOARD OF DIRECTORS

Mike Bauer  
Julio Quevedo  
Jeff Hart  
Mike Welter  
Cynthia Lara

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**  
Special Board Meeting Minutes  
December 18th, 2023

Present: Chief McMann, DFC Lee, President Welter, Director Hart, Director Quevedo, Director Lara

- Director Lara showed up 14 minutes into the board meeting.

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

Agenda: Director Quevedo moved to approve the agenda. Director Hart seconded. Motion passed unanimously.

Old Business:

New Business:

- Local Option Levy Acceptance of Results. President Welter explained the process of accepting the results of the Local Option Levy. Chief McMann asked for the board to designate who will be signing the election results. Chief McMann stated that we passed by 166 votes. Director Hart moved to except the election results with the president of the board to sign it. Director Quevedo seconded. Motion passed.
- Rosenbauer Pumper. Chief McMann stated that we have been working for about 18 months for a new pumper to replace E305. Chief McMann is asking to pull out of the work order that was presented by Rosenbauer for the Pumper. This is due to previous history with the new Quint. There have been production issues as well as customer service issues. This is no contract and there is a slight penalty, however with the history of the relationships we should not continue our relationship with the company. Chief McMann also stated that we are looking at using Pierce out of Eugene for new apparatus. We have previous apparatus from them. While a little more expensive they are more reliable and have been customer service. This will be brought to the board during January's board meeting. Discussion issued. Director Quevedo made a motion to cancel the PO with Rosenbauer. Director Hart seconded. Motion carries.
- General Legal Services Engagement. Chief McMann share a letter from Local Government Law group out of Eugene. We are looking to move back to the local law group what we previously have used. We are currently with Berry and Hammond in Portland and their service has been great. With the discussion of a new Fire Alliance with six other District, Chief McMann feels we need to go back to a Local Government

Law Group for general council. Director Hart asked about the hourly rates and the modifications to the contract. Discussion ensued. Director Hart moved to engage the Local Government Law Group. Director Quevedo seconded. Motion carried unanimously.

- 2023 Public Contracting Rules. Chief McMann is looking to update our public contracting rules. This was the last time this was updated with 2012. These rules are from The Local Government Legal Services. In order to pass these rules, we must engage with Local Government Legal Services. Chief McMann stated that he will share all of the rules that will be passed. Procurement is the main benefit of passing all of these rules. Discussion ensued. Director Quevedo made a motion to adopt the public contracting rules. Director Lara seconded. Motion carried unanimously.

Chiefs Report:

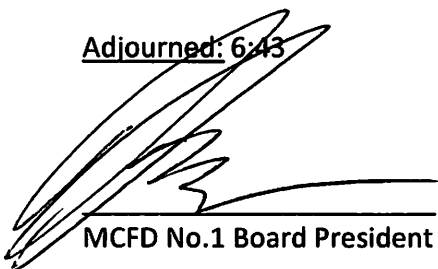
- Pierce Pumper. Chief McMann is going to reach out again to Pierce to set up a meeting to look at demos.
- Board of Directors Policies. Chief McMann and Emma will bring the policies over to board between Christmas and New Years.
- Strategic Planning. There have been a few bumps. There is a lot of redesigning. There will be a steering meeting in January. This will be brought to the board in February.
- Policy Manual. We have a clean copy of the new policies that will be brought to the board between Christmas and New Years. This will be brought to the work session and then possibly adopted in the January board meeting.
- Audit. The audit was complete and there were no findings. This was a very big win for Renee. The audit report will be brought to the January meeting.
- AIC Fire Chief. Chief McMann stated that Paula Smith will be the AIC Fire Chief for about 6 days while Chief McMann and Chief Lee are on vacation.

Public Comment: None

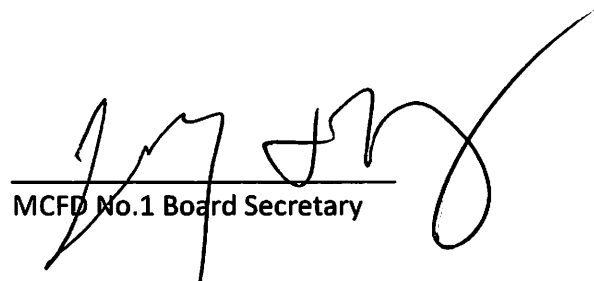
Next Meeting: January 18<sup>th</sup>, 2024, Work session, 5:30 at Station 5.

January 18<sup>th</sup>, 2024, Regular Meeting, 6:30pm at Station 5.

Adjourned: 6:43



MCFD No.1 Board President



MCFD No.1 Board Secretary