

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
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
Meeting Minutes
January 19, 2023**

Director Welter called the Board meeting to order. Directors Curths, Hart, and Stueve were present. Director Bauer was present via Zoom. Others present were Chief McMann, Deputy Chief Lee, Anita DeVilliers, AIC Capt. Bentz, AIC Eng. Coffey, FF Olson, & Volunteer Jerry Martin.

Flag Salute:

Agenda: Approved as presented.

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes of December 15, 2022, approved as presented.

Public Comment: None

Standing Committee Reports:

1. **Secretary/Treasurer’s Report.** Director Hart stated we are at mid-point of our fiscal year (FY). LGIP interest rates are higher than ever at 3.04%. He stated Grant revenue caught his eye due to funds coming in. Conflagration funds are also coming in. In the General Fund Personnel Services and Material & Services percentages spent are under 50%. This means we have more than 50% available for the rest of the FY. Expenditures by division is also under 50%. Director Hart gave a shout out to Renee. He gave an example of her flagging \$.05 off our over \$3,000,000 budget and kept at it until she found it.
2. **Strategic Planning.** Chief McMann stated we are status quo. Chris Bryant is wrapping up his transition to passing along the project so he can retire. We will have more to report at next month’s Board meeting.
3. **Community Involvement.** Chief McMann stated the holiday were a slow period. Meetings are starting back up next week. We are continuing to watch for Keizer City Council and Marion County Board of Commissioners meetings and other community groups. We are watching the Planning Commission especially as it relates to north Keizer. We will be engaging the Keizer Board of Directors more and more. There is Ambulance Service Area (ASA) items going on so we will start being a fixture at the Board of Commissioners meeting. We will try to get Chief Officers to help attend the multiple meetings that will start happening very soon. Some discussion ensued.

Old Business: None

New Business:

1. FY2024 Budget Calendar. Chief stated that the only difference to years past is dates. Renee jumped on it and got it ready much earlier than we normally present. Some discussion ensued. Director Curths made a motion to accept the Budget Calendar as presented. Director Stueve seconded. Motion carried.
2. Budget Committee Appointments (Position #3 & Position #4). President Welter asked who came off and if we had any candidates. President Welter directed us to table until next month to give time to find some candidates.
3. 2023 District Goals. Chief McMann referred to the 3 handouts in the Board packet: letter dated 1/7/23, 2022 District Vision & Goals Year End Review, and 2023 District Vision & Goals. He reviewed them aloud with the group. Discussion ensued.

Chiefs Report:

1. Status of Grants. Chief McMann stated that Sam Phillips is continuing to work hard at writing grants for the District. He is enjoying it and committed to staying on with the District through the end of our current SAFER grant in February 2025. Chief directed the attention to a document in the Board packet that Sam provided titled, "Marion County Fire District No. 1 Grants". It's a chart with all the grant work information at a glance. The chart reflects the grant sponsor, a description, the amount requested and whether it was awarded or not, or pending.

Individual/Organizational Input:

Special Presentations: None

VFFA: Jerry Martin reported that during the recent Volunteer Annual Planning Session for 2023, it was decided that each event will have a Chairperson and gave us the list of events for 2023. He also discussed the disappointment in canceling the Candy Cane run in December due to weather. Jerry also gave stats as to the recent 2 fires that the Ops division of the Volunteers gave. Some discussion ensued.

Local 2557:

Good of the order: None

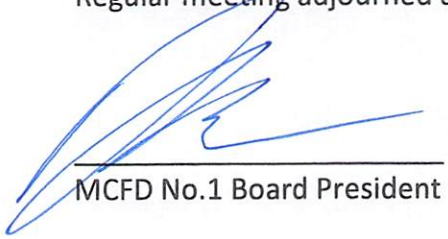
Public Comment: None

Next Meeting: Regular Board Meeting February 16, 2023, 6:00 pm at Brooks Fire Station #5 Training Room, 4960 Brooklake Rd. NE and ZOOM.

Executive Session: ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. At 7:15 pm the Board went into Executive Session until 8:19 pm.

Tentative Agreement (TA): Director Curths made a motion to approve the TA as presented in Executive Session. Director Stueve seconded. Motion carried.

Regular meeting adjourned at 8:20 pm



MCFD No.1 Board President



MCFD No.1 Board Secretary