

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
Mike Welter



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
CHEMEKETA STATION

CHIEF OF DISTRICT
Kyle McMann

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS
Meeting Minutes
February 17, 6:55 pm
Virtual Meeting on ZOOM**

Director Welter called the Board meeting to order. Also present was Director Hart, Director Curths, Director Bauer. Others present were Chief McMann, DC Lee, & Anita DeVilliers. Director Stueve was not present.

Agenda: Approved as presented.

Proclamations, Commendations, Special Reports/Awards: None presented

Minutes: Board Meeting Minutes of January 20, 2022, approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Hart reviewed report provided by Crystal Wooldridge. He stated we are in pretty good shape over all, we are right on target.

Old Business:

1. Board Policy Review. President Welter stated it needs some verbiage clean up to make it more general in nature. He will continue to work on clean up and send it out to the Board.
2. Single Role (SR) and Firefighter (FF) Hiring Process. Chief McMann stated the FF are still in Academy. Badge pinning and swearing in ceremony will be February 24th, at 1pm for all 20 new hires and 3 promotions.
3. Standards of Cover. Chief McMann asked the Board for more time so a full revision can be done. Due to Admin staffing levels, other priorities & project loads, this project has been re prioritized. Work will continue after budget, in quarter 2 of this calendar year. Board agreed.
4. Station 2 remodel/construction work update. We need to hire an architect for plans and cost evaluation. Seeking Board direction. This project was not budgeted for so need to figure that out soon. Discussion ensued. The Board directed staff to move forward on this project.

New Business:

1. Resolution #2022-01 Supplemental Budget. Chief explained the reason for the supplemental budget is for appropriating the CCO funds. Director Curths made a motion to accept the changes as presented. Director Bauer seconded. Motion carried.
2. Budget Committee Member Appointments. Position 1 Julio Quevedo and Position 5 Steve Howton will be re appointed. Kevin Fredinburg, currently serving on the Civil Service Commission would like to sit on the open Position 4. Director Bauer made a motion to re appoint Position 1 Julio Quevedo & position 5 Steve Howton and accept Fredinburg's request to sit on Position 4. Director Curths seconded. Motion carried.
3. FY2022-23 Budget Calendar Adoption. Director Curths made a motion to accept the FY2023 Budget Calendar as presented. Director Bauer seconded. Motion carried.
4. Resolution #2022-02 FM Fee Appendix A Increase. Director Curths made a motion to accept Resolution #2022-02 as presented. Director Bauer seconded. Motion carried.
5. SDAO Best Practice. Discussion regarding the Boards participation for discounts on next years insurance by taking classes. Anita to provide additional information.
6. Capital Outlay Financing Plan – Work Session. President Welter asked for thoughts. Director Curths asked how staff got to \$3.5 million dollars. Chief McMann explained the high priority needs of the District and the priority levels of each.
 - a. Station 2/barn remodel
 - b. Additional funds for the Quint
 - c. SCBA bottles out of compliance
 - d. 2 medic remounts
 - e. 1 new or possibly used Medic
 - f. New defibrillator
 - g. 1 engine

Discussion ensued. The Board would like references before making a decision. Board would also like legal to review documents before final proposal made to the Board.

Chiefs Report:

1. Annual Banquet/Awards. March 5th at 6pm at the Salem Convention Center. It is buffet style. Director Hart is assisting with all of the IT items for presentations and slide show. Please RSVP by 2/28/22. Final head count due 2/28/22.
2. Crystal Wooldridge's last day is 2/24/22. Chief has reached out to SDAO for Administrative help but has not received any leads. May need to hire temporary personnel to help in Admin.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

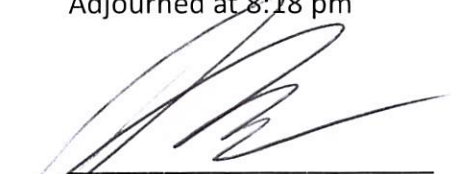
Local 2557: None.

Good of the order: Director Hart went to St. Paul for Austin Smith's memorial. President Welter attended as well. Both stated it was a very moving experience and great support from the fire service.

Public Comment: None

Next Meeting: Regular Board Meeting on March 17, 2022, 6:00 pm at Four Corners Station 1, 300 Cordon Rd NE Training Room.

Adjourned at 8:18 pm



MCFD No.1 Board President



MCFD No.1 Board Secretary