

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Bernie Otjen
Mike Welter

CHIEF OF DISTRICT

Terry Riley



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

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Meeting Minutes
February 18, 2016
4910 Brooklake Rd Ne
6:00 pm

The board meeting was called to order at 6:00 pm by Director Otjen. Also present was Director Marks, Director Batchelor, Directors Curths and Director Welter. Others present were Chief Riley, DC McMann, Anna Kraemer, BC Wineman, Robb Milano, Kris Boyer, Bob Palmer, Marla Batchelor, Brian Woodley, Deanna Woodley, Bill Chambers, and Lt. Bjorklund.

Agenda: Approved as presented.

Special Reports/Outside Visitors/Proclamations: None

Minutes: Board Meeting Minutes of 01/21/2016 were approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Curths provided an overview of the finances; ambulance revenue is up over last month but still behind overall. Overtime is still high, though there are several personnel out on medical/family/military leave. Overall we are at 58% of budget at 7 months in, so we are doing well overall.

Old Business:

1. The Rockdale property is currently being leased by two parties. DC McMann reached out to both of them regarding the possibility of purchase. One party declined and the other is open to further conversation.

New Business:

1. The 2016-2017 budget calendar was presented for approval. *Director Marks made a motion to approve the budget calendar as presented. Seconded by Director Batchelor. Unanimous.*
2. Appointment of Budget Officer. *Director Marks made a motion to appoint DC McMann as the MCFDI Budget Officer. Seconded by Director Welter. Unanimous.*
3. Appointment of Budget Committee Members. *Director Welter made a motion to reappoint Ken Morin, Joan Johnson, and Greg Miller to the Marion County Fire District budget committee for a term of 4 years, expiring 12/31/20. Seconded by Director Batchelor. Unanimous.*
4. Resolution 2016-01 presented for approval. Read by title into record; copies provided for the public. This resolution authorizes the placement of a Local Option Levy on the May 2016 ballot at a rate of \$0.71/1000.
5. The strategic planning subcommittee met a few weeks ago to work through the worst case scenario of a failure of the local option levy. If the levy were to fail, the board would

need to establish budgetary priorities, and the subcommittee proposed those priorities in order as operations, facilities, training, fire prevention, and administration. In the event of a failure, the financial loss would be roughly \$1m in year one, and increasing deficit in following years. If the District lost the \$1m revenue, the losses would likely include a part-time receptionist, deputy fire marshal, assistant training officer, facilities maintenance, a battalion chief, and roughly six response personnel as one each medic and engine company would combine into a swing company. Director Otjen again reiterated that the subcommittee task in coming up with priorities was a very difficult task that was driven by response and staffing data to come up with the best solution in the worst scenario. He stressed that the District focus should be on passage of the levy so that cuts are not necessary.

Chief Report:

1. The Brooks Breakfast is coming up on March 12/13 at Station 5.
2. Bob Honyak officially retired on February 1st. He will be working back for 90 days. Chief Riley congratulated Bob on his well-deserved retirement.
3. Insurance Services Organization (ISO) has reached out to MCFD1 for a fire rating rewrite. This is the scoring that is performed by ISO based on several factors which results in a “score” which is then used by some insurance companies to determine homeowner and business owner insurance rates. The current ISO rep is a retired chief officer out of Douglas County Fire District #2 and having someone with his knowledge and experience has really helped with the process. Chief Riley expects to meet with the rep in April to review the information.

Individual/Organizational Input:

VFFA: None

Local 2557: Kris Boyer acknowledged that levy failure impacts will be felt by many personnel and that the local will work hard at getting the levy passed. Six members of the local are meeting regularly to discuss the campaign. He thanked the board for authorization to place the levy on the ballot.

Bill Chambers shared information about the upcoming Smoke Alarm campaign set for March 5th off of Brown Rd. Those who are interested in participating are asked to meet at Station 8 at 10:30 am. Bill explained that the program, with cooperation of the State Fire Marshal’s Office, has successfully installed 441 smoke alarms through the door-to-door campaigns, and another 148 alarms be having them available on apparatus when responding to calls elsewhere in the District. Additionally, 19 specialty smoke alarms for the hearing impaired have been installed.

Good of the order: None

Public Comment: None

Next Meeting: March 17, 2016, 4910 Brooklake Rd NE, Brooks, OR

Adjourn: 7:01 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary