

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

August 18, 2016

4910 Brooklake Rd NE

6:00 pm

The board meeting was called to order at 6:00 pm by Director Welter. Also present was Director Otjen, Director Marks, and Director Curths. Others present were Chief Riley, Anna Kraemer, DC McMann, and BC Milano.

Agenda: Strike executive session. Approved as amended.

Special Reports/Outside Visitors/Proclamations: Chief Riley shared a letter of thanks received from a citizen who was a stranded motorist whom our crews stopped to help.

Minutes: Board Meeting Minutes of 07/26/2016 were approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Curths stated that the first month into the budget period is complete. When the final audit report comes in the beginning balance will be finalized. The 50% expenditure in the publications line item was for the recent levy election. This is a one-time expense. The 25% expenditure in the medical director line item is due to this being a quarterly payment.

Old Business:

1. Chief Riley reported that the on-site visits for the feasibility study were completed last week. Data is being compiled and parties are participating in a weekly conference call as we move forward. A draft report is expected in the coming few months.
2. Chief McMann reported on the RFQ process for Ambulance Billing. Partner agencies will host vendor presentations by the final two companies on August 29<sup>th</sup>. The anticipated switch over date is still January 1<sup>st</sup>.

New Business:

1. The District has two vehicles that are surplus to the District and staff recommends for sale. A 1997 Chevy pickup and a 2010 Chevy Colorado are not in service in the fleet and Albany Fire has expressed interest in the purchase of these vehicles. The proposed sales price for both vehicles is a total of \$20,000. Chief McMann clarified that because the vehicles were purchased on bond funds, the proceeds will be returned to the bond account. The amount of the sale will exceed 10% so a supplemental budget will be required. *Director Otjen made a motion to surplus the vehicles as listed in the memo provided to the Board. Seconded by Director Curths. Unanimous.*

Chief Report:

1. The annual 9/11 memorial will be held at Keizer Fire District. The Fallen Firefighter Memorial will be held at DPSST on 9/15. Open House for the District is scheduled for 9/19 from 6pm-8pm.

Individual/Organizational Input:

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

Next Meeting: September 15, 2016 at 6:00 p.m.; 4910 Brooklake Rd NE, Brooks, OR

Adjourn at 6:22 p.m.

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MCFD No.1 Board President

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MCFD No.1 Board Secretary