

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  
COLLEGE STATION

CHIEF OF DISTRICT

Kyle McMann

**MARION COUNTY FIRE DISTRICT  
BOARD OF DIRECTORS**

Meeting Minutes  
March 18, 2021  
Meeting on ZOOM  
6:00 pm

The board meeting was held remotely via ZOOM.

The meeting was called to order at 6:00 pm by President Welter. Also present remotely on Zoom was Director Bauer, Director Curths, and Director Hart. Others present were Chief McMann, DC Lee, Anna Kraemer, and Anita DeVilliers.

Agenda: Approved with a change to Resolution 2021-03 Standards of Covered as an informational item

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes – February 18, 2021, were approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Curths stated we have collected 64% of EMS billings and 50% of conflagration monies received based on budget, and we are doing well at controlling expenses. The budget in good shape.

Old Business:

1. Strategic Plan Update. We are 2 ½ years into our plan. A lot of work has been done; however, goals have changed due to the loss of the local option and both times in May and November 2020. We have a steering committee of 10 individuals. We are updating the goals and objectives based on our needs as to where we are today. It will not be a full revision but it will be an update. We will present the changes to the Board during the April meeting for adoption. We will do a full review next year.
2. Local Option Levy Planning. Chief McMann stated we are working and communicating with the Liz Loomis group daily. We are doing more Facebook posts regarding increasing response times and call volumes. In the last 12 months our call volume is up 18.7% and response times have slowed by 1.4 minutes. We are tying the response time message with fires double in size every 30 seconds and 60 seconds without oxygen is very detrimental in a cardiac episode (heart attack or stroke). Chief McMann has done 3 televised interviews with news channels, we are sending a newsletter out with FAQs, and we are working on a video shoot with Director Hart. Marion County Commissioner

Kevin Cameron has asked that Salem Fire & Keizer Fire meet with us to work together to make our levy successful. Both Chiefs committed to the process.

#### New Business:

1. Firefighter Park Interest. Holland Youth Park/Parrish Little League Board and the soccer club have expressed an interest in purchasing the back 4 acres of the wooded area behind Station 1. The Board directed staff to work with both clubs in a general nature to gather more information and research our sale options. A lot line adjustment would be required.
2. Resolution 2021-03 Standards of Cover. This is usually revised each spring; however, we had a hiccup with the data and we are still working on it. Hopefully it will be ready to send to the Board in a couple of weeks. The Board directed staff to move forward with revision but requested we table this topic until after the levy vote.

#### Chief's Report:

1. Chief McMann sent out a Chief Briefing to the Board this morning. It's a summary of what is going on in the district. He will start sending that monthly after the Command Staff meetings.
2. Years of Service Awards. Due to COVID-19 we did not have the annual awards banquet but we have several years of service pins to hand out, including: Paula Smith, Fire Marshal 25 years of service; volunteer Ken McClaughry 30 years of service, and longtime volunteer Orville Craig with 55 years of service (2<sup>nd</sup> person only to receive this award). In addition to the years of service pins, we have ordered small plaques for these 3 tenured members.
3. Chief's Challenge Coin Issuance. Last year we purchased sequentially numbered MCFD1 challenge coins. We awarded them to the 22 career and volunteer personnel that responded and those that were on duty during the ice storm in February; including Capt. Brian Woodley who worked on the radio transmitters that went down and kept it running, and Facilities Manager Troy Jurgens who dealt with all the station generators, keeping them full of fuel and running. All these individuals did this during a record breaking 350% increase in call volume during this storm while being down personnel due to the loss of the levy.
4. IAFF Bargaining. We came to a tentative agreement. Anna will clean up and resend to the Union for their approval, then to the Board in April. Little to no cost increases. This is a two-year contract.
5. Budget. Crystal is deep into budget preparation for the coming fiscal year. All crews and project managers did well carrying over the same numbers into the next budget year with little if any increases as needed. Crystal is creating 2 budgets; one with no levy and the second for if the levy passes. This doubles her workload but is required so that we are prepared for the budget committee meeting which is scheduled just two days after the levy vote.

Individual/Organizational Input:

**Special Presentations:** None

**VFFA:** None

**Local 2557:** None

Good of the order: None

Public Comment: None

Next Meeting: Regular Board meeting April 15, 2021, 6:00 pm, Station 1 Training Room.

Adjourned at 7:08 pm

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MCFD No.1 Board President

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MCFD No.1 Board Secretary