

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Patrick Sieng
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
COLLEGE STATION

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Meeting Minutes

March 19, 2020

4910 Brooklake Rd. NE, Bldg. 2

6:00 pm

The board meeting was called to order at 6:00 pm by Director Welter. Also present was Director Marks, Director Batchelor, and Director Curths by phone. Director Sieng was unable to attend. Others present were Chief McMann, Chief Lee, and Anita DeVilliers.

Agenda: Approved

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes – 02/20/20 were approved as presented.

Public Comment: None.

Secretary/Treasurer Report: Director Curths stated Crystal provided her with a really good summary. The new format is easy to read and understand. We are on track with budget. EMS billing is coming in as hoped. We are on target. She said Crystal is doing a great job.

Old Business:

1. Rockdale Property Update. Chief McMann stated the sale closed a couple of weeks ago for roughly \$573,000. It's in the Local Investment Pool for a better interest rate. Chief Lee gave a brief time line of purchasing. We are hopeful to start process for upgrades on the first of two Brush Rigs next week; taking receipt of the first in May. Then in August remount the first of two Medic Units (2nd in October).

New Business:

1. Ordinance 2020-01 Fire Marshal Fees, Second Reading & Proposed Adoption. President Welter read the 2nd reading. It was a unanimous vote of approval. Motion carried.
2. Marion County Community Wildfire Protection Plan. Chief McMann passed around a copy. He wanted to BOD to be advised it is MCFD1's intent to follow. Consensus to follow from BOD.

Chief's Report:

1. Kass & Johnson Paramedic Certification. They are both started the FTEP program. This makes the 3rd successful person MCFD1 has helped through a MOU between the individual, the Agency, and the Union.
2. Brooks Breakfast. It has been postponed due the COVI- 19 disease. There has been no push back from the volunteers or citizens. The volunteers donated all the eggs and ¼ of the ham to the Union Gospel Mission. One half of the ham was disbursed to the stations

and volunteers and the last ¼ of ham was donated to the Women & Children's shelter in Keizer.

3. Spring Events-Easter Egg Hunt, Open Houses. The Easter Egg Hunt has been cancelled. At this time, we have not cancelled the Open Houses in May; it will be evaluated at a later time.
4. Local Option Levy Communications Update. We are continuing to put things out on social media. Feedback has mainly been positive.
5. Coronavirus/COVID-19. Chief McMann is sending weekly updates. There is a team of Chief Officers as well as the Union President- Capt. DeLeon, Capt. Woodley as it relates to volunteers & FF/P Flores who is slowly becoming our PIO. We meet weekly to stay on top of information flow and dissemination. Liz Loomis is actively helping put positive press releases and posting on FaceBook.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

Next Meeting: April 16, 2020, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2.

Adjourned at 6:30 pm

MCFD No.1 Board President

MCFD No.1 Board Secretary