

BOARD OF DIRECTORS

Mike Bauer
Jeff Hart
Julio Quevedo
Michael Stoffey
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
CHEMEKETA STATION

MARION COUNTY FIRE DISTRICT NO.1

BOARD OF DIRECTORS

May 22nd, 2025 Special Meeting Minutes

Present: Fire Chief McMann, DFC Lee, CFO Gilbert, EMS Chief Tim Morris, President Welter, Director Quevedo, Director Bauer, Director Hart, Director Stoffey, Lacy Meade, William Chapman

President Welter called the Board meeting to order at 7:40 p.m.

Flag Salute: Complete

Agenda: Director Quevedo moved to approve the May agenda. Director Bauer Seconded. Motion carried unanimously.

Public Comment: None

Minutes:

- Board Meeting Minutes from April 10th, 2025 and April 24th, 2025. Director Hart made a motion to approve both. Director Quevedo seconded. Motion carried unanimously.
- Proclamations, Commendations, and Special Reports/Awards: None

Standing Committee Reports:

- Treasurers Report: Director Hart gave an update on April financials. The District is sitting at 83% spent and 17% remaining. The LGIP rate stayed static while the MAPS interest rate was slightly higher due to a higher balance. Director Hart asked for clarification regarding MAPS percentage rates and the higher balance; CFO Gilbert explained that funds held in MAPS are transferred from LGIP for Payroll and AP purposes. All but 2% of expected property taxes have been collected FYTD. CFO Gilbert stated that GEMT FFS has been collected in full. Expenditures by Division are all in an expected range and CFO Gilbert commented that the District has implemented a current spending freeze unless necessary.
- Strategic Planning – None
- Community Involvement – William Chapman commented on volunteer involvement for the Keizer Iris Parade. Chief McMann stated that there will be an uptick in community

involvement events due to end of the school year events and activities. There will be a softball game against the Sheriff's Department at the end of June. Director Quevedo commented that MCFD1 has been doing a great job at being involved in community events. Discussion in agreement ensued.

Old Business:

- None

New Business:

- Capital Improvement Plan: Chief McMann stated that the CIP has been a goal of the District for 13 years and was headed up by BC Boyer. The CIP totals close to \$35 Mil over the span of 10 years. The CIP illustrates an apparatus replacement plan which will enable the District to plan appropriately. President Welter commented that this plan will help to prevent a bulk purchase of apparatus and the consequent aging of apparatus all at the same time. Discussion ensued. The document will be reviewed annually and fully updated every five years. Director Bauer made a motion to approve as presented. Director Quevedo seconded. Motion carried unanimously.

Chief's Report:

- Regional Fire District/Fire Alliance: Continues to move forward. A cost proposal is being drafted by a consultant based on scope of work involved in merging into a Regional Fire District/Alliance. It will be a minimum 12 month study. All three agencies, MCFD1, Salem Fire, and Keizer Fire, will go live on a 'closest to respond' protocol that will go live July 1, 2025. All three agencies will adopt the same response plan for consistency.
- Summer Picnic: Will take place July 8th at Station 1. The awards banquet and awards presentation will take place during the picnic and there will be food, drinks, and games.

VFFA: William Chapman stated that the volunteers are planning for the upcoming Fire Association Conference in June. The Volunteer Board will be sponsoring one of the dinners. The VFFA will be a sponsor in the upcoming softball game.

Local 2557: None.

Good of the order: None

Public Comment: None.

Next Meeting:

Regular Meeting June 26th, 2025, 6:00pm at Station 5.

Adjourned: 8:20 p.m

President, Board of Directors

Attest