

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

July 16, 2020

Meeting on ZOOM

6:00 pm

The board meeting was called to order at 6:00 pm by Director Welter. Also present was Director Marks, Director Curths, and Director Batchelor. Director Sieng was not present. Others present were Chief McMann, Chief Lee, and Anita DeVilliers.

Zoom attendance: Anna Kraemer and Bill Walters

Agenda: Approved

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes – June 18, 2020, were approved as presented.

Public Comment: None.

Secretary/Treasurer Report: Director Curths presented the report. Overall, all divisions came in under-budget and the General Fund revenue total finished at about \$65,000 u lower than budget. We received \$55,000 more income than expected. EMS collections were 97.6% of anticipated because GEMT funds were not received by fiscal year end.

Old Business: None

New Business:

1. Policy & Procedure Manual update was presented to the Board for approval (see attached). Director Marks made a motion to accept as presented. Director Batchelor seconded. Motion carried.
2. District Financial Polices. Chief McMann stated there were a couple of changes (see attached). Director Curths made a motion to accept as presented. Director Marks seconded. Motion carried.
3. Resolution 2020-02 Standards of Cover. Director Marks made a motion to accept. Director Batchelor seconded. Motion carried.
4. Resolution 2020-08 November 2020 Local Option Levy. Director Curths made a motion to accept. Director Batchelor seconded. Motion carried.

Chief's Report:

1. COVID Response Update: Chief stated we received the first check from the Corona virus reimbursements of \$62,000, to cover unbudgeted purchases. He stated that has sent in another reimbursement request from May 15-June 30<sup>th</sup> in the amount of just over \$24,000 and it has been accepted. Although infections have increased, we do not have any positive cases among staff or volunteers. The City of Salem has made the decision to voluntarily close offices to the public; however, we do not have the foot traffic and do not plan to close our office. We are exploring getting masks that are the same for all personnel to wear while on duty in the stations and offices.
2. Apparatus Refurbishment Status: We have received both brush rigs back. One is in service at Station 1 and the other is having a couple of last minute changes completed locally and should be back in service very soon. They look great. True North did a good quality job.
3. County Commissioners Contact: A work session is scheduled for July 23<sup>rd</sup> from 9-10. Chief Lee and President Welter will attend with Chief McMann. Discussion topic is the levy failure and what the 2.4 million loss of revenue means to the community.

Individual/Organizational Input:

**Special Presentations:** None

**VFFA:** None

**Local 2557:** None

Good of the order: President Welter asked the Directors if they wanted to elect new positions or stay status quo. Consensus is status quo.

President Welter stated that Director Sieng discussed taking a leave of absence. President Welter discussed the options with him and encouraged Director Sieng to think about his options and go with what is best for him and his family.

Public Comment: None

Next Meeting: Regular Board Meeting August 20, 2020, 6:00 pm, via ZOOM.

Adjourned at 6:37 pm

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MCFD No.1 Board President

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MCFD No.1 Board Secretary