

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

July 17th, 2025 Meeting Minutes

Present: Fire Chief McMann, DFC Lee, EMS Chief Tim Morris, President Welter, Director Quevedo, Director Bauer, Director Stoffey, BC Jon Kettering, Lacy Meade

President Welter called the Board meeting to order at 6:00 p.m.

Flag Salute: Complete

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

Public Comment: None

Minutes:

- Board Meeting Minutes from June 26th, 2025. Director Bauer made a motion to approve. Director Stoffey seconded. Motion carried unanimously.
- Proclamations, Commendations, and Special Reports/Awards: Chief McMann talked about the Summer Picnic as well as the awards that were given during the event. Awards have also been distributed during Chat with the Chiefs sessions.

Standing Committee Reports:

- Treasurers Report: Chief McMann stated that CFO Gilbert is currently underway with preparing for the audit and everything is on-track.
- Strategic Planning: Regional Fire District planning continues and there has been positive momentum.
- Community Involvement: National Night out is coming up and will coordinate with the Sheriff's Office. It should be a large event with strong turnout.

Old Business:

- None

New Business:

- Board Elections: President Welter nominated Mike Bauer as Vice President as well as Jeff Hart as Secretary/Treasurer. Director Quevedo seconded. Motion carried unanimously. Director Bauer nominated Mike Welter as Board President and Director Stoffey seconded. Motion carried unanimously.
- Capital region IGA: Chief McMann presented a new automatic aid agreement between Marion County Fire District 1, Salem Fire, and Keizer Fire District. This agreement represents a significant step in regional collaboration for closest unit dispatching. A motion for approval of the Capital Region IGA was made by Director Bauer. Director Stoffey Seconded. Motion carried unanimously.
- Resolution 2025-13 - Declaration of Surplus Property: The department plans to surplus a 2007 utility truck with 227,000 miles, previously used by MCFD1's Maintenance Officer. The Maintenance Officer will receive a new truck. The old truck, though reliable, has upcoming maintenance needs, and several departments have already expressed interest in purchasing it. This decision aims to reduce maintenance costs and allow another department to make more use out of the vehicle. Director Stoffey made a motion to approve. Director Bauer seconded. Motion carried unanimously.

Chief's Report:

- Regional Collaboration/Auto Aid: Chief McMann provided an update on recent fire department activities and upcoming plans. He reports successful regional collaboration on recent fires with positive feedback from crews.
- Ladder 31 Status Report: The Quint truck, Ladder 31 has been returned to the District and BC Kettering will be implementing training for the crews, with a goal of it returning to service on Sept. 1, 2025.
- Brush 318: This truck has already been actively used in two recent fires and has been highly utilized.
- Chief McMann out of state July 26-Aug. 2, Aug. 6-10: Chief McMann announced his upcoming absence for vacation, with Chief Lee serving as Acting Fire Chief during this time.
- President Welter asked EMS Chief Morris for an update on how Salem Fire has been handling ambulance service. The discussion focused on the current state of ambulance services in Salem. The city's ambulance service is running at high capacity, with unit hours above the desired level, causing strain on crews and vehicles. They are trying to balance the workload between ALS (Advanced Life Support) and BLS (Basic Life Support) units. The city currently operates 9 trucks, including 3 BLS units, which are underutilized. There are plans to implement borderless dispatching for ambulances, which could increase call volume and revenue for neighboring agencies. Chief Morris is monitoring data to assess the impact of these changes and to ensure their own services remain profitable and sustainable without overextending resources.
- Chief Morris also gave an update that MCFD1 is in the process of filling six lieutenant positions, with applications due by August 1st. The district is also open to training and developing candidates who may not be fully qualified but show potential for leadership.

VFFA: None

Local 2557: A recent softball game was well-attended by local members and is expected to become an annual event. There will be participation in Salem's fundraiser golf tournament after Labor Day, and preparations for Fill the Boot are anticipated to begin soon.

Good of the order: BC Kettering gave an update on a previous MCFD1 employee with a current health condition. He also shared positive feedback about Marion County crews' performance at the Highland fire, encouraging them to keep up the good work.

Public Comment: None.

Next Meeting:

Regular Meeting August 21st, 2025, 6:00 p.m. at Station 5.

Adjourned: 6:32 p.m.

President, Board of Directors

Attest