The board meeting was called to order at 6:00 pm by Director Otjen. Also present was Director Marks, Director Welter, and Director Franke. Director Downer was unavailable to attend. Others present were AC Riley, BC McMann, BC Friesen, BC Wineman, Bob Palmer, Mark Wiesner, and Anna Kraemer.

**Agenda:** Add Volunteer 360 report to Chief’s Report. Amended agenda approved as presented.

**Special Reports/Outside Visitors/Proclamations:**
1. Chief Riley shared that DFM Alfredo Mendez was awarded the Golden Sparky Award earlier this month. This is a statewide award given to an outstanding individual in fire prevention. Chief Riley commented that this award was well-deserved.

**Minutes:** Minutes of February 18, 2014. Motion to approve by Director Marks. Second by Director Welter. Unanimous.

**Public Comment:** None

**Secretary/Treasurer Report:** Director Welter commented that the financials are starting to show the ambulance revenue trickling in. He stated that the out of shift overtime line continues to be monitored.

**Old Business:**
1. AC Riley stated that the District has acquired new fire hose through the AFG grant and that the older hose (10+ years old) was no longer used. He added that the Aumsville Fire District could use the hose as they are the only agency that does not currently have 5” hose, and they do cover for MCFD on move-ups in the District. **Director Welter made a motion to declare 22 lengths of 100’ LDH hose (more than 10 years old), owned by Marion County Fire District, as surplus property having a value of less than $5,000, and that the listed surplus property be donated to the Aumsville Fire District, and move that this surplus of property will substantially promote the public interest. Seconded by Director Marks. Unanimous.**

2. A Budget Committee vacancy exists and the Board was charged with finding an appointee at the last meeting. Director Marks recommends Duane Vaubel, a resident of Lakeside Dr. **Director Marks made a motion to appoint Duane Vaubel to the Marion County Fire District budget committee for a term of 3 years, expiring 12/31/16. Seconded by Director Welter. Unanimous.**
New Business:
1. Crews moved into the new Station 1 quarters last Friday on a temporary certificate of occupancy until the final is received. The new station grand opening will be held on March 24th, 6-8pm. The larger open house will still be held in September.
2. Marion County Public Works has asked MCFD1 to become a sandbag filling station on a more regular basis. MCFD1 has served in this capacity a few times over the past year. That worked well for all parties and now MCPW would like to make an agreement on an ongoing basis with MCFD. MCPW will provide a storage bin at the back of MCFD property for their supplies. MCFD1 has asked for increased MCSO patrols in return due to the increased public access to MCFD1 facilities. Service as a sandbag filling station will benefit the public in our community. Director Franke made a motion to direct staff to finalize the agreement with Marion County Public Works. Seconded by Director Welter. Unanimous.

Chief Report:
1. BC McMann reported on the status of ambulance billing. Staff and Intermedix are continuing to refine the process and ambulance revenue is picking up. By April 1st we should start to see more revenues coming in as all calls are on track and are being submitted 48-72 hours after transport. Intermedix has processed roughly 1700 calls since September.
2. Chief Riley reported on discussions with the Marion County Farm Bureau. Chief Henson met with the group to hear concerns about the ordinances in place regarding festivals and hay mazes. The meeting resulted in a smaller committee meeting being scheduled with members of the farm bureau and members of the MCFD1 fire prevention division, including Chief Riley. The OSFM has been asked for input as well, as some of the issues raised by farmers are in Appendix K of the Oregon Fire Code and cannot be altered by individual agencies. Further, the fact that MCFD1 is enforcing fire code and inspections while other agencies may not be is confusing to farmers who are not within our jurisdiction. The goal is to find an agreeable middle ground.
3. Director Otjen reported that Chief Henson is currently at the National Fire Academy in the Executive Fire Officer Program, but is continuing to work on the Volunteer 360 Task Force. This issue is receiving focus at the national level and Chief Henson will be going to D.C. in Apr/May on behalf of OFCA to work further on clarifying this issue.

Individual/Organizational Input:
1. VFFA: None
2. L2557: None

Good of the order: None

Public Comment:

1. Bob Palmer asked for clarification on the apparatus surplused at the last meeting. BC Friesen stated that the apparatus approved for surplus were the red medic and the two L9000’s.

2. Mark Wiesner asked what the plan was for the existing station 1. Chief Riley explained that the existing station will remain. Administration is staying and the vacated rooms and bays will become storage.
3. Bob Palmer asked about a rumor he had heard about MCFD1 contributing $7000 to a project in Keizer. Director Otjen explained that the District was contacted by the City of Keizer to partner in a community project to erect playground equipment. Keizer Fire and the Oregon State Parks are partners, and others have been asked to join. The project is intended to increase physical activity for children. MCFD1 contributions will come from the public education funds, and be augmented by the volunteer association.

**Next Meeting:** April 17, 2014, 6:00 pm, 4910 Brooklake Rd NE, Brooks

Adjourn: 6:45 pm.

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MCFD No.1 Board President  MCFD No.1 Board Secretary