

BOARD OF DIRECTORS

Mike Bauer
Sue Curths
Jeff Hart
Jon Stueve
Mike Welter



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
COLLEGE STATION

CHIEF OF DISTRICT
Kyle McMann

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS
Meeting Minutes
October 21, 2021, 6:00 pm
4960 Brooklake Rd NE, Training Room**

Director Welter called the Board meeting to order. Also present was Director Hart, & Director Bauer on Zoom. Others present were Chief McMann on ZOOM, DC Lee, and Anita DeVilliers. Director Hart, Mike Anderson, and Aaron Iwaniw were present on ZOOM.

Agenda: Approved as presented.

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes September 2, 2021, approved as presented.
Special Board Meeting Minutes September 16, 2021, approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Hart reviewed the report provided. He stated we have spent 25% at the end of our first quarter. Stating we are right where we should be. He noted that Prevention has already spent 48.96% of the expenditure line. Chief Lee mentioned is more than likely due to the Open House expenditures in September.

Old Business:

1. Firefighter Park interest. Chief McMann stated the soccer club is leading the interest in the sale. They want to know how much property we will part with. Chief stated he needs to review lot lines with Director Curths and figure out how much property we want to sell.

New Business:

1. Sodbusters Property Tax Exemption. This company is in the Brooks area. They be adding jobs and commerce in the area. We will be applying fire code rules. Director Bauer made a motion to grant the property tax exemption via a letter from the Chief. Director Hart seconded. Motion carried.
2. Re-appointment of Civil Service Commissioners. Chief McMann stated the three individuals currently serving as our Civil Service Commissioners would like to continue serving in their positions; Bob Jung, Ken Morin, and Kevin Fredinburg. They have voiced

a request of meeting quarterly. Director Bauer made a motion to re-appoint the current three for the next term. Director Hart seconded. Motion carried.

3. Adaptive Broadband 10-year lease Contract. Chief McMann stated Adaptive Broadband provides internet service to the Pratum and Macleay areas. When they brought the fiber optic to the Pratum area, they were looking for a facility to house some of the equipment. They approached the Fire District and agreed to exchange free internet service to Station 3 for housing their equipment. It has been in place for a few years and has worked out well for us with no issues with them in delay of response if the internet goes out nor any damage to the building with their equipment. They would like to continue with the current arrangement and have provided us with a formal 10-year lease contract to sign. Due to the length, Chief is seeking approval from the Board to enter into the long-term lease contract. Director Hart made a motion to accept as presented. Director Bauer seconded. Motion carried.

Chiefs Report:

1. Out of State. Chief is currently out of the office, out of State in Montana. He is Kalispell setting up his new house for his daughter. He will be back in the office on Monday. Assessed values came in from the County Assessor at just over 4% increased assessed value in the District. The County had estimated 2.7% so we budgeted 2.5%. That is good for revenue.
2. AFG & SAFER Award period of performances moving along. Captain Mike Berger is leading the AFG award for the Quint. We have to hire firefighter positions and have them on board in February to meet the SAFER award performance requirements. The seeking compensation for roughly 12 conflagration fires.
3. Single Role Hiring. Chief Lee is working through the process of bringing the first group of Single Roles on board which is the Paramedic group.
4. Open Houses. Station 1 & Station 6 both had successful turnouts. Thankfully, there was no rain, which likely helped, in the positive turnout. Kona Ice was a hit! Nicole Tarder and Director Hart will both on site and hosted while we were out on a grass fire. Big thanks to both of them!
5. Holiday Events. Volunteers are doing the Toy drive, Keizer Festival of Lights, candy cane run, and try to do the Santa run.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

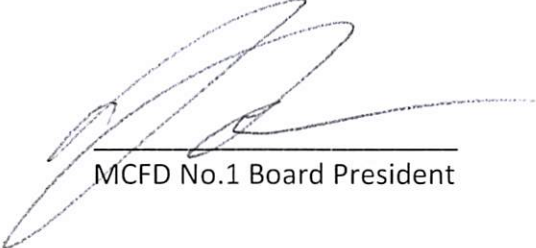
Local 2557: None.

Good of the order: Director Hart asked about the timeline for a new Fire Marshal replacement. Chief stated that Paula is contracted back not to exceed 36 months.

Public Comment: None

Next Meeting: Regular Board Meeting on November 18, 2021, 6:00 pm at Station 1 Training Room.

Adjourned at 6:35 pm



MCFD No.1 Board President



MCFD No.1 Board Secretary