

BOARD OF DIRECTORS
Kim Batchelor
Sue Curths
Tom Marks
Bernie Otjen
Mike Welter

CHIEF OF DISTRICT
Terry Riley



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
January 19, 2017
4910 Brooklake Rd NE
6:00 pm

The board meeting was called to order at 6:05 pm by Director Marks. Also present was Director Otjen, Director Batchelor, and Director Curths (Director Welter was not in attendance). Others present were Chief Riley, Anna Kraemer, and DC McMann. Doug Parham of Boldt, Carlisle & Smith was present to give the audit report.

Agenda: Agenda approved as presented.

Special Reports/Outside Visitors/Proclamations: None

Minutes: Board Meeting Minutes and Budget Hearing Minutes of 11/19/2016 were approved as presented.

Public Comment: None

Old Business: None

New Business:

1. Audit was presented by Doug Parham. He went over the highlights of the audit report and asked for questions from the board.
2. Ordinance 2015-01 amendment read by title. Copies were available to the public. *Director Otjen made a motion to adopt the amended ordinance as presented. Seconded by Director Curths, Unanimous.* Ordinance becomes effective in 30 days.

Chief Report:

1. A firefighter promotional exam was held last Saturday. Five personnel are now listed on the promotional register for upcoming vacancies.
2. MCFD personnel on B Shift participated in a National Salute event for Veteran's Day of Remembrance/Honor Guard Tomb of the Unknown Soldier. The shift observed a moment of silence and sent in a picture of the crew participating. We received a letter of thanks from the Honor Guard Society for participating in the event.
3. MCFD1 received a thank you note from the Salem-Keizer Head Start program for including them in the food/toy drive.

Secretary/Treasurer Report: Director Curths had a question about the overage in the Captain wage line item which DC McMann explained was due to the reclassification of lieutenants to captains in the CBA. Overtime is still running high but that is also due to several personnel on sick or injury leave.

Individual/Organizational Input:

VFFA: None

Local 2557: None

Good of the order:

1. DC McMann reported that the Intermedix ambulance billing reports were received late and did not make it into the board packets. They are provided here for review. Report from Systems Design will be here for the February meeting.
2. Anna Kraemer reminded the board that three directors are up for reelection in May. Directors Otjen, Marks, and Welter will need to file if they plan to run again. Director Otjen announced that he would not be seeking reelection.
3. Anna Kraemer thank both Chief Riley and DC McMann for their support over the last year as she completed her Master's degree in Legal Studies.
4. Director Marks thanked MCFD1 for hosting East Salem Rotary at the main station.

Public Comment: None

Next Meeting: February 16, 2017 at 6:00 p.m.; 4910 Brooklake Rd NE, Brooks, OR

Adjourn at 6:35 p.m.

MCFD No.1 Board President

MCFD No.1 Board Secretary