

BOARD OF DIRECTORS

Kim Batchelor
Sue Curths
Tom Marks
Greg Miller
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 18, 2018

4910 Brooklake Rd NE

6:00 pm

The board meeting was called to order at 6:00 pm by Director Welter. Also present was Director Marks, Director Miller and Director Curths. Director Batchelor was unable to attend. Others present were Chief Riley, DC McMann, and Anna Kraemer.

Agenda: Approved as presented.

Special Reports/Outside Visitors/Proclamations:

University of Oregon Strategic Planning Committee team introduced themselves and provided an overview of the process for working through the development of the strategic plan.

Minutes: Board Meeting Minutes of 11/16/17 approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Curths met with DC McMann this week and they went over financial reports. Overall the District is in good shape halfway through the fiscal year.

Ambulance revenue is coming in consistently. Tax revenues were conservatively budgeted at 2.25% and have come in at 3.3% which is good for the District. Our of shift overtime remains high, however the District has not yet been reimbursed from conflagration responses and there were a number of vacancies to be filled early in the fiscal year. DC McMann added that auditors will be on site next week working through the annual audit after the reconciliation of the two financial software systems. A report is anticipated for the March board meeting.

Old Business: The board approved the changes to the Capital Fire Med benefit at the November meeting, and we were waiting for KFD and Salem to run the changes by their respective boards for approval. KFD approved the change, but Salem recently notified the parties that they will not bring the changes before the council until at least July do to some other pressing issues on the city agenda. Because we are all participants in the same Capital Fire Med program, KFD and MCFD will have to wait to implement any plan changes until Salem has approved. For now, the plan and benefit structure will continue as is.

New Business:

1. None

Chief's Report:

1. Chief Riley reported on the holiday events throughout the District and expressed appreciation for all of the personnel participation this year. The food and toy drive served 235 families this year.

2. The District banquet is scheduled for March 2, 2018 at the Willamette Heritage Center.

Individual/Organizational Input:

VFFA: None present

Local 2557: None present

Good of the order:

1. Chief Riley shared thank you cards from some residents in California thanking MCFD1 for sending resources there to help protect their homes.

Public Comment: None

Next Meeting: February 15, 2018, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

Adjourn at 6:35 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary