

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
February 16, 2017
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 Otjen, Director Marks, and Director Curths (Director Batchelor was not in attendance). Others present were Chief Riley, Anna Kraemer, and DC McMann.

Agenda: Agenda approved as presented.

Special Reports/Outside Visitors/Proclamations: None

Minutes: Board Meeting Minutes and Budget Hearing Minutes of 1/19/17 were approved as presented.

Public Comment: None

Secretary/Treasurer Report: Capital FireMed revenue is increased due to new enrollments/renewals. Interest income is coming in higher than expected. Miscellaneous revenue is also increased, although that was from a payment from the State for MCFD1 coverage of a portion of a State park. Background/Compliance checks are over budget and this is explained by performing more backgrounds on career and volunteer personnel than anticipated.

Old Business: None

New Business:

1. The budget committee needs an appointment. *Director Marks made a motion to reappoint Duane Vaubel to the Budget Committee for a period of one year. Seconded by Director Otjen. Unanimous.*
2. The Board to appoint a Budget Officer. *Director Otjen made a motion to appoint Deputy Chief McMann as Budget Officer. Seconded by Director Curths. Unanimous.*
3. The 17-18 budget calendar was presented for review/approval. *Director Curths made a motion to adopt the Budget Calendar. Seconded by Director Marks. Unanimous.*
4. Chief Riley reminded the board that there is still work to do in terms of planning for the District's financial future. He requested that the Strategic Planning Subcommittee convene to discuss options and future planning. The board agreed. Anna will work to schedule a meeting date.

Chief Report:

1. Chief Riley stated that discussions with consultants on the feasibility study suggest that there is not much more beyond what MCFD and SFD are already doing jointly that

would benefit both organizations. Cooperation at the ground level on incidents and through training is working well and should continue.

2. MCFD1 was recently reevaluated by the Insurance Services Office (ISO) and has been given a rating of "4" throughout the District. There is a small corner that is outside of 5 miles from a station, but there are no structures at that location. Homeowners may see a reduction in their homeowners insurance rates as a result of the new rating, which is effective May 1st.

Individual/Organizational Input

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

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

Adjourn for Executive Session (ORS 192.660 (2)(f) at 6:27 p.m.

Reconvene and adjourn at 6:37 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary