

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

March 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, DC McMann, BC Friesen, Robb Milano, Bob Palmer, Bob Gerig, Matt Bentz, Brian Woodley, Mick Linder, Capt. Darland, Anita DeVilliers, Kris Boyer, Greg & Mindy Doeden.

Agenda: Agenda approved as presented.

Special Reports/Outside Visitors/Proclamations:

1. The District received a thank you card from the family of a teenager who was treated after a MVA. Paramedic Victor Hoffer and his crew assisted the patient who is now expected to make a full recovery.
2. A letter of appreciation was received from Global Mission readiness for surplus turnout gear which were donated to their mission to serve firefighters in Mexico. BC Milano led the effort to coordinate this donation.

Minutes: Board Meeting Minutes of 2/16/17 were approved as amended to correct the name of the director who called the meeting to order.

Public Comment: None

Secretary/Treasurer Report: Director Curths commented that the overtime line item is still running high. Other areas of the budget are in line.

Old Business: None

New Business:

1. Chief Riley gave a presentation on future budgeting options as directed at the last meeting. The Strategic Planning Subcommittee met at the end of February to discuss options and future planning and those discussions are reflected in this presentation. Following the presentation the Board decided to host a work session before the April meeting to work on budgetary modifications.

Chief Report:

1. The Brooks breakfast was well attended; Saturday was non-stop and Chief Riley complimented Lt. Rosgen on his leadership of the event. He thanked personnel for their involvement and assistance in hosting a great event.

Individual/Organizational Input:

VFFA: Bob Gerig reported that the volunteers have committed to a 2-month volunteer canvassing project. They will go door to door in an attempt to recruit new volunteers, and then they will follow up the following month with a barbeque to revisit with those interested.

Local 2557: Kris Boyer stated that members of the local have been assisting Director Batchelor in his recovery from his car accident. Smoke detector campaigning will resume once better weather arrives. President Boyer asked that the board take the time to review and consider all the options in their work session in regard to cost savings and potential cuts.

Good of the order:

1. BC Milano reported that four personnel participated in the Seattle Stairclimb and raised over \$10,000 benefitting the Leukemia and Lymphoma society.

Public Comment: None

Next Meeting: April 20, 2017 at 6:00 p.m.; 4910 Brooklake Rd NE, Brooks, OR

*Additional work session to be scheduled prior to regular meeting.

Adjourn at 7:23 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary