

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  
April 19, 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 Batchelor, Director Miller, and Director Curths. Director Marks was unable to attend. Others present were DC McMann, Anna Kraemer, BC Bjorklund, Kris Boyer, James Mulhern, Cory Kottek, Bill Chambers, and Sean McDermott

Agenda: Approved as presented.

Special Reports/Outside Visitors/Proclamations: None

Minutes: Board Meeting Minutes of 3/15/18 approved as presented.

Public Comment: None

Secretary/Treasurer Report: Director Curths deferred to Chief McMann for the financial report. Chief McMann reported that the budget remains strong; audit report was received at the last meeting. Ambulance revenue, property taxes, and conflagration reimbursements have given a boost to our anticipated revenues this FY. California conflagration funds should be received in the next 2 weeks. Next month is the budget hearing on the proposed FY 18-19 budget. The auditing firm will have personnel on site at the end of April to reconcile the final numbers from the finance software switch.

Old Business: None

New Business:

- Articles from mid-term bargaining presented for review and ratification. Articles 7, 10, & 16 were discussed in mid-term bargaining and parties have reached tentative agreement. The union body ratified these articles and they are now presented for board approval. DC McMann expressed gratitude for the union negotiating team: James Mulhern, Mark Ramsdell, and Jon Kettering, for their collaborative efforts. James thanked DC McMann, Chief Riley, Anna Kraemer for their attitudes during this bargaining period. DC McMann gave a summary of the changes within each article.  
*Director Miller made a motion to approve articles 7, 10, and 16 as proposed. Seconded by Director Batchelor. Unanimous.*

Chief's Report:

- DC McMann stated that the next firefighter entrance test will be May 5<sup>th</sup>. A Single Role test will follow.

2. The District received notice that our AFG grant application for extrication gear was denied.
3. The District will not be applying for the SAFER grant this year. The criterion for application requires more in-depth data than we are prepared to provide. We will consider for next year.

Individual/Organizational Input:

**VFFA:** Sean McDermott reported that volunteers trained with the new recruits last Monday and that live-fire training will take place on May 6<sup>th</sup>.

**Local 2557:** President Kris Boyer thanked the Board for the action of the Strategic Plan; there was good small group discussion on the steering committee today. There is an LMT meeting at the end of the month to discuss implementation of the ratified contract changes. He introduced Bill Chambers who is leading the smoke alarm campaign with the OSFM. Bill reported that the campaigns began in 2011, and is coordinated with the Local and the VFFA. They've participated in 9 campaigns and have installed over 1400 smoke alarms in the community.

Good of the order: None

Public Comment: None

Next Meeting: May 17, 2018, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2.  
Budget hearing at 5:30 on May 17, 2018.

Adjourn at 6:37 pm

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MCFD No.1 Board President

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MCFD No.1 Board Secretary