

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

May 18, 2017

4910 Brooklake Rd NE

7:00 pm

The board meeting was called to order by Director Welter at 7:00 pm directly following the Budget Committee Meeting. Also present was Director Otjen, Director Marks, and Director Batchelor (Director Curths was not in attendance). Others present were Chief Riley, Anna Kraemer, DC McMann, BC Bjorklund, Matt Bentz, Ashley Yukich, Ian Kelley, Trey French, Patrick Davis, Marla Batchelor, and Kris Boyer.

Agenda: Agenda approved as presented.

Special Reports/Outside Visitors/Proclamations:

1. Chief Riley acknowledged Anna Kraemer's accomplishment in graduating with her Masters of Legal Studies from Willamette College of Law on Sunday.

Minutes: Board Meeting Minutes of 3/16/17 and 04/03/17 were approved as presented.

Public Comment (agenda items): Kris Boyer wanted to discuss call volume as a matter to be considered by the Board in making any policy changes that affect operations. Director Marks replied that the strategic planning process will help in flushing out those concerns and solutions and is the next step in the process.

Secretary/Treasurer Report: None as Director Curths was not present.

Old Business: None

New Business:

1. Chief Riley presented information on future planning considerations for changes in the coming fiscal year. Different models have been evaluated by staff and financial impacts considered. Last month the model of swing companies was considered, and Chief Riley now presents a model that prevents the need for swing companies by instead moving one medic unit to a 12-hour medic. The data to support this change was presented, and makes the most sense financially. Director Welter appreciate the evaluation of several models and concurred that each model has risks and benefits, but that the reduction of a medic to 12 hours is fiscally responsible; that it is not a solution, but is a step in the right direction to affect change now. Chief Riley added that a policy level change to reduce medic hours would be a policy directive for the board to make. *Director Otjen made a motion to move forward with the proposed model and reduce a medic to 12-hours. Seconded by Director Batchelor. Unanimous.*
2. Resolution 2017-01 was presented for review and approval by the Board. Chief Riley explained that his resolution addresses wages and benefits for non-represented staff. The

intent is to update this resolution annually at each fiscal year. Wages and benefits for the listed positions are comparable within the fire service and were previously outlined in employment contracts. The BC's, DC Smith, and Anita will be the first to take effect under this resolution on July 1, 2017. CAO Kraemer and DC McMann remain under contracts that have not yet come up for renewal or expiration. Those contracts will be evaluated at that time. *Director Marks moves to adopt Resolution 2017-01 for fiscal year 17-18 as presented (read by title). Seconded by Director Otjen. Unanimous.*

Chief Report:

1. The Keizer Iris Festival Parade is scheduled for this Saturday. Several personnel are participating in that event.

Individual/Organizational Input:

VFFA: None

Local 2557: Kris Boyer asked a series of questions that he hopes to receive answers to, including plans for managing future call volume, ambulance service longevity, and an increase in the number of engines. Director Welter stated that he hoped many of those questions are answered as we move through the strategic planning process.

Good of the order: None

Public Comment: None

Next Meeting: June 15, 2017 at 6:00 p.m.; 4910 Brooklake Rd NE, Brooks, OR

Adjourn at 7:38 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary