

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
October 19, 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 Marks, Director Curths, Director Miller and Director Batchelor. Others present were Chief Riley, BC Friesen, and Anna Kraemer.

Agenda: Approved as presented.

Special Reports/Outside Visitors/Proclamations: None

Minutes: Board Meeting Minutes of 9/21/17 approved as presented.

Public Comment: None

Secretary/Treasurer Report: Financial reports were unavailable until now due to DC McMann's absence on conflagration. Director Curths and the board reviewed during this meeting and had no immediate questions. Directors are encouraged to reach out to DC McMann if there is a need for more information given the limited time to review reports.

Old Business: None

New Business:

1. Board subcommittee appointments made by Director Welter, per Board policy:
 - a. Strategic Planning Subcommittee: Directors Batchelor and Welter
 - b. Personnel Subcommittee: Directors Marks and Welter
 - c. Audit Subcommittee: Directors Miller and Curths
2. Cell tower lease renewal presented for approval. MCFD1 currently leases space on the Station 1 grounds for a cell tower (since 1994). The current lease is to expire in 2025 and the lease has requested an extension and renewal of the existing lease for 30 years. CAO Kraemer negotiated the lease terms and they are presented for the Board's approval. Lease terms include a \$300 monthly increase in lease fee, 3% increase each February, and a \$40k lump sum for consideration of the extension. The new expiry date will be January 31, 2055. Board consensus for approval of lease extension; signatures of each board member affixed to contract.

Chief's Report:

1. Conflagration deployment to California Sonoma County fire is complete and crews have returned home. A total of 15 teams from Oregon were dispatched to assist. Six more Oregon teams are headed home today. Crews were working 24 hours on/24 hours off in a

very different environment than the conflagrations we're used to in Oregon; dense structural versus wildland. California has been very thankful for the assistance.

2. Chief Riley provided a calendar of holiday events. The next event coming up is Halloween on which personnel will be participating in Trick-or-Treat at the stations.
3. Capital FireMed changes are coming and expect to be implemented on January 1, 2018. Falck NW, Salem Fire, Keizer Fire and MCFD all met to discuss the CFM program and its sustainability. All agencies have taken large losses due to write-offs and the administration of the program is cumbersome. Discussion from that meeting led to consideration of subscription benefit changes to help offset the losses to the transporting agencies. New benefit proposal includes a 50% benefit, rather than 100%, and clarification that the subscription service is for transports only, and makes clearer that treatment/no transports will not be covered by CFM. There will be no increase in subscription fee of \$60/annually. Board consensus to support the changes to the CFM program. Falck NW is leading the rewrite of the brochure language and will communicate upcoming changes to current members with renewals after January 1, 2018.

Individual/Organizational Input:

VFFA: None present

Local 2557: None present

Good of the order:

1. Chief Riley reported that BC Milano has accepted a position at Vancouver Fire. His last day with MCFD will be 11/10/17.
2. Director Miller shared that his son had just been hired for a part-time position at Aumsville Fire. He also continues to volunteer for Keizer Fire.

Public Comment: None

Next Meeting: November 16, 2017, 6:00 pm, 4910 Brooklake Rd NE, Bldg. 2

Adjourn at 6:30 pm.

MCFD No.1 Board President

MCFD No.1 Board Secretary