

BOARD OF DIRECTORS

Kim Batchelor  
Sue Curths  
Tom Marks  
Patrick Sieng  
Mike Welter

CHIEF OF DISTRICT

Kyle McMann



FOUR CORNERS STATION  
MIDDLE GROVE STATION  
PRATUM STATION  
MACLEAY STATION  
BROOKS STATION  
CLEAR LAKE STATION  
LABISH CENTER STATION  
COLLEGE STATION

BOARD OF DIRECTORS MEETING

May 21, 2020

6:30 pm

AGENDA

**\*AMENDED\***

\*\*This meeting will be held remotely on the Zoom platform. To register to attend this meeting, please use the following link: <https://us02web.zoom.us/join/joinMeeting?meetingRef=720tcmvT4rGdZv3wwolkt-elNlearRi51Y>

After registering, you will receive a confirmation email containing information about joining the meeting.

SIGN-UP: Public input is welcome. Given the remote nature of this meeting, registered participants who indicate that they have comments or questions will be called on by the Board Chair during the Public Comment periods.

APPROVAL OF AGENDA:

PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS/AWARDS:

MINUTES:

Board Meeting Minutes 3/19/2020

Approval

PUBLIC COMMENT (agenda items):

SECRETARY/TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

Resolution 2020-03, Budget Appropriation Training Division to Fleet & Facilities Division Approval  
Local Option Levy Results

CHIEF'S REPORT:

COVID-19 Update  
Apparatus Update FEMA  
Grants Applications  
Public Virtual Events  
FY2020 Audit Timeline

INDIVIDUAL/ORGANIZATIONAL INPUT:

Special Presentation:  
Volunteer Firefighters Association:  
Local 2557:

GOOD OF THE ORDER:

PUBLIC COMMENT (other than agenda items):

NEXT MEETING DATE: June 18, 2020, 6:00 pm on ZOOM

ADJOURN:

*The meeting location is accessible to persons with disabilities. A request for accommodations should be made at least 48 hours before the meeting by calling the Marion County Fire District at 503-588-6526.*

300 Cordon Road NE \* Salem, Oregon 97317 \* Phone (503)588-6526 \* Fax (503) 588-6537 \* [www.mcfd1.com](http://www.mcfd1.com)



BOARD OF DIRECTORS  
Kim Batchelor  
Sue Curths  
Tom Marks  
Patrick Sieng  
Mike Welter



FOUR CORNERS STATION  
MIDDLE GROVE STATION  
PRATUM STATION  
MACLEAY STATION  
BROOKS STATION  
CLEAR LAKE STATION  
LABISH CENTER STATION  
COLLEGE STATION

CHIEF OF DISTRICT  
Kyle McMann

Resolution #2020-03

**Intrafund Transfer for General Fund for Fiscal Year 2020**

**WHEREAS**, ORS 294.463 allows the transfer of appropriations within a fund during the fiscal year; and

**WHEREAS**, there has been several unanticipated Fleet Apparatus Repairs; and

**WHEREAS**, material & services expenses will exceed the appropriated expenditures budget for the Fleet & Facilities Division; and

**WHEREAS**, the Training Division will not exceed the appropriated expenditures budget; and

**WHEREAS**, transfers from one appropriation to another must be approved by the Board of Directors;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Marion County Fire District No.1 hereby approves the following transfer of funds appropriated in the 2019-2020 fiscal year budget:

**General Fund:**

<u>Organizational Unit:</u>	<u>Existing</u>	<u>Change</u>	<u>Adjusted</u>
Fire Operations	\$8,618,154	\$0	8,618,154
Volunteer	\$116,400	\$0	\$116,400
Administration	\$1,888,972	\$0	\$1,888,972
<b>Training</b>	<b>\$530,570</b>	<b>\$(50,000)</b>	<b>\$480,570</b>
Prevention	\$231,900	\$0	\$231,900
<b>Fleet &amp; Facilities</b>	<b>\$694,165</b>	<b>\$50,000</b>	<b>\$744,165</b>
Capital Outlay	\$391,815	\$0	\$391,815
Transfer Out	\$698,000	\$0	\$698,000
Contingency	\$595,000	\$0	\$595,000
<b>TOTAL APPROPRIATIONS</b>	<b>\$13,764,976</b>	<b>\$0</b>	<b>\$13,764,976</b>

The above resolution statements were approved and declared adopted on this 21<sup>st</sup> day of May, 2020.

\_\_\_\_\_  
Board of Directors

ATTEST:  
\_\_\_\_\_