

**APPLEGATE VALLEY RFPD #9
BOARD OF DIRECTORS MEETING
February 17, 2010**

BOARD MEETING CALLED TO ORDER

TIME: 7:00 PM

LOCATION: Station 1

ROLL CALL

Ed Temple *President*
Craig Amann *Vice President*
Lyn Hennion *Secretary / Treasurer*
Bob Ettner *Board Member*
Dave Laananen *Board Member*

ABSENT

OTHERS PRESENT

Brett Fillis *Fire Chief*
Carey Chaput *Office Manager*
Richard Goodnough *Battalion Chief*
Cody Goodnough *Battalion Chief*

SPEAKERS AND GUESTS

None

ADDITIONS TO THE AGENDA

None

APPROVAL OF MINUTES

Review minutes of Jan. 20, 2010 meeting. The minutes were reviewed and discussed. The minutes were approved as written.

Lyn Hennion moved to approve the Jan 20, 2010 minutes.

Dave Laananen seconded the motion.

Approved unanimously.

FISCAL REPORT

The Disbursement Voucher for Jan 2010 was presented:

Board members reviewed expenditures and asked for clarification on a few of the unknown vendors and expenses.

Dave Laananen moved to approve the expenditures, as presented, in the amount of \$360,005.21

Craig Amann seconded the motion.

Monthly expenditures approved unanimously.

The Financial Report review:

The Board reviewed the report as 58% through the fiscal year. They showed concern for a few of the line items that were close to or over budget. Brett explained that the radio repair line item was due to an unanticipated costs for repair. They also discussed how Coverage Overtime is over budget. Carey reviewed a posting change for the new engine and how it affected the financial report.

STAFF REPORT

Training, Maintenance and Alarms :

Brett reviewed training, maintenance and alarms for January, highlighting training by sending 5 personnel to the outside training for Company Officer Development and 1 to the Safety Symposium, and maintenance with repairing a leak in the well line at Station 5 and replacing the heater at Station 1. Alarms are a little slower than this time last year by 15 alarms.

Fuel Reduction:

Work continues on updating the Fire Plan.

AVRFD #9 Board Meeting Minutes for April 15, 2009

General:

Now that the new engine is in service, the Board was asked for direction on what to do with the 1968 Ford that the old 8503 will be replacing at Station 6. They discussed past successes on eBay.

The Firefighter Academy has started with 9 new recruits, that will bring new personnel to Stations 1,2,4, 5 and HQ.

Station 5 residency has been filled by Brad Kush , a volunteer from Station 2, and his family.

The draft tank at Forest Creek has been installed on BLM land. BLM paid for the excavation while ODF hauled the tank from Station 5. Only 2 smaller tanks are left for placement, now being stored at Station 4 & 6.

OLD BUSINESS

Discuss District Policy Chapter 3.14

Brett explained the staff's remarks on the subjectivity of the current policy and the proposed changes. The discussion was open to all present and generally conclude that a time frame was too confining for the unforeseen circumstances that may occur. It was agreed to leave the policy as currently stated, allowing Brett to handle situations as they arise. The Board would like to see Dependents further defined as it pertains to taking time off for dependant care, as Immediate Family is defined under an allowable Leave of Absence. It was also suggested that the policy title be changed to Sick and Bereavement Leave. A revision will be ready for review at the next board meeting.

NEW BUSINESS

Budget Members

Ed approached Robert Hoogendyk for filling the open position on the Budget Committee, once he heard that Pete Stemple declined. Robert considered it an honor and will be invited to join at the next meeting.

Board Training Session

Brett explained the dates available for a training session, sponsored by our Insurance Agency, Wilson Heirgood, on Board Duties & Responsibilities and Risk Management. The idea is to invite 20-30 board members from both counties to a site in the Applegate. The locations of ACF and Schmidt winery were suggested. It would be set up as two 2 hour sessions with a break in between and lunch to follow.

Training Site-Planning

The next five year plan will include the development of the training facility on the Jackson Co. Parks & Recreation site that was discussed in 2005. Brett asked if the Board would like to approach the County again about forming a partnership to develop a centrally located Community Center & Training Facility. It was agreed that once the new Commissioners are elected, that it would be good to approach the county again before pursuing other project sites.

ANNOUNCEMENTS / Good of the Order

Awards Banquet- March 5th 6:45 @ Applegate Community Church – Ed will make the presentation for the Board.

Dave mentioned that ODF will be doing fuel reduction work @ Cantrall Buckley Park in the campground area.

Lyn explained the Ford Family Foundation Leadership Project that has just begun in our community, with goals of stimulating leadership in rural areas.

Craig will not be able to attend the March meeting.

ADJOURNMENT

The Board meeting was adjourned at 8:23pm. The next Board meeting will be held on Wed., March 17th at HQ, after the presentation of the Budget at 7:00 PM.