

**APPLEGATE VALLEY RFPD #9
BOARD OF DIRECTORS MEETING
June 15, 2011**

BOARD MEETING CALLED TO ORDER

TIME: 7:03 PM

LOCATION: Station 1

ROLL CALL

Ed Temple	<i>President</i>
Craig Amann	<i>Vice-President</i>
Lyn Hennion	<i>Secretary / Treasurer</i>
Bob Ettner	<i>Board Member</i>
Dave Laananen	<i>Board Member</i>

OTHERS PRESENT

Brett Fillis	<i>Fire Chief</i>
Carey Chaput	<i>Office Manager</i>
Richard Goodnough	<i>West Battalion Chief</i>
Cody Goodnough	<i>East Battalion Chief</i>

ABSENT

None

SPEAKERS AND GUESTS

None

ADDITIONS TO THE AGENDA

New Business – ECSO Update

APPROVAL OF MINUTES

Review minutes of May 18, 2011 meeting. The minutes were reviewed and approved noting one change to sentence structure.

Craig Amann moved to approve the May 18, 2011 minutes.

Bob Ettner seconded the motion.

Approved unanimously.

FISCAL REPORT

The Disbursement Voucher for MAY 2011 was presented: Members discussed the expenses to Community Justice for \$1800 and how those fuel reduction dollars are now being administered. The Board asked about Station 7 occupancy which Brett explained was about to be filled. The postings to Uniform Allowance were reviewed for potential changes. This will be discussed at the next Volunteer Association meeting.

Dave Laananen moved to approve the expenditures, as presented, in the amount of \$64,948.41

Craig Amann seconded the motion.

Monthly expenditures approved unanimously.

The Financial Report review: Board Members reviewed the financial report as through 92% of the Fiscal Year, discussing the Uniform Allowances being over budget and the options for readjustment of the allotment and replacement needs. They discussed income overtures as being hard items to budget in Donations and Fire Suppression fees. Also in expenses, members discussed the remaining balances in PERS, Workers Comp, Unemployment and the Volunteer Programs. It was explained that Misc. Fire Equipment was intentionally set up to be prepared for the unknown situations that can occur throughout the year, as in the new engine being purchased instead of a staff vehicle. The new engine has turned out to be a very good purchase and will be on display for Board Members during the break in session.

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STAFF REPORT

Training, Maintenance and Alarms: Brett reviewed the training for May, highlighting the combined and battalion style drills. This month, the training focus was on Wildland exercises and a CPR refresher for all volunteers. The Board asked about a CPR class for the Public. It was explained that due to the different training standards, it has always proven to not be cost effective for the District and Instructors.

Alarms have been boosted a little this month to eleven ahead of this time last year.

General:

- Recruiting- There are six new folks signed up including one for the Station #7 resident. The others are (1) each for stations 4 & 5 and (3) for station 6. We are trying to get them into the summer RCC academy.
- Seasonal firefighters start their shifts on June 20th and will be busy with hose testing and catching up on routine station maintenance.
- The differences in Radio Narrow banding was explained. All of ECSO radio systems are in the process of being upgraded to narrow band. The District's radios are already set up but will be reprogrammed in the next couple of weeks.
- Pay Periods have been switched to the 14/28 day pay schedule, making 26 pay periods per year. Pay day will now be every other Friday.

OLD BUSINESS

Policy 3.8 Update – Second Reading; These policy changes incorporate the new HRA VEBA accounts.

Dave Laananen moved to approve the updates to policy 3.8, Health and Life Insurance
Craig Amann seconded the motion.
Approved as noted below.

4
Ayes

0
Nays

1 - Ettner
Abstain/Absent

NEW BUSINESS

Changes to Payroll Schedule and Related Policies; Update Policy, Board Members discussed the changes to Chapter 3, as a First Reading, which were highlighted and reviewed by Brett.

ECSO Update; Craig explained the process of the Executive Board and Intergovernmental Council for Emergency Communications of Southern Oregon. Craig has served on the Executive Board throughout the merger. His term is up next month. Chris or Brett will be present to represent the Fire District at the upcoming council meetings.

ANNOUNCEMENTS / Good of the Order

Burn regulations pertaining to materials and times were discussed

July 10th – Friends & Volunteer Firefighter Picnic

Next Meeting will be held at Station 1 – July 20th – Lyn will not be able to attend.

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Break for Executive Session at 8:00 PM.

Executive Session – Report from Negotiating Team – ORS 192.660(2)(d)

Labor Negotiations

Chief Evaluation

Back in Regular Session at 9:30 PM

Approval of Union Contract: After the final discussions in Executive Session, Board Members were ready to approve the Union contract.

Craig Amann moved to approve Ed Temple, as President, to sign the Agreement between Applegate Valley Fire District and the International Assoc. of Firefighters Local 3564 for the term of July 1, 2011 to June 30, 2014.

Dave Laananen seconded the motion.

Approved Unanimously.

Appreciation for everyone's participation in this process was sincerely expressed by both Brett and Board Members.

Fire Chief's Employment Contract

The Board discussed the Chief's contract coming to an end June 30, 2011. Brett suggested that he would prepare a proposal for discussed with Ed and Bob, before the next meeting.

ADJOURNMENT

The Board meeting was adjourned at 9:38 pm. The next Board meeting will be held on Wed. July 20th, 7 pm at STATION 1.