

**APPLEGATE VALLEY RFPD #9
BOARD OF DIRECTORS MEETING
March 16, 2011**

BOARD MEETING CALLED TO ORDER

TIME: 7:02PM

LOCATION: Headquarters

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>

ABSENT

OTHERS PRESENT

Brett Fillis	<i>Fire Chief</i>
Brad Barnes	<i>Division Chief</i>
Richard Goodnough	<i>West Battalion Chief</i>
Carey Chaput	<i>Office Manager</i>
Greg Gilbert	<i>Shift Captain</i>
Lindsey Evertt	<i>Student Intern</i>
Cody Goodnough	<i>East Battalion Chief</i>
Steve Gehres	<i>Budget Committee</i>
Sandy Shaffer	<i>Budget Committee</i>
Rob Hoogendyk	<i>Budget Committee</i>
Dave Bowman	<i>Resident</i>

SPEAKERS AND GUESTS

None

ESTABLISH A QUORUM & SELECT BUDGET COMMITTEE MEMBERS

Ed Temple commenced nominations for the open positions on the Budget Committee. A letter of resignation was received from Bill O'Connor.

Craig Amann nominated Steve Gehres to fill position 3 of the Budget Committee.

Dave Laananen seconded the motion.

Approved unanimously.

Lyn Hennion nominated Sandy Shaffer to fill position 4 of the Budget Committee.

Dave Laananen seconded the motion.

Approved unanimously.

Dave Laananen nominated Dave Bowman to fill position 5 of the Budget Committee.

Craig Amann seconded the motion.

Approved unanimously.

RECESS BOARD MEETING AT 7:08 PM. FOR BUDGET MEETING

RECONVENE FOLLOWING BUDGET MEETING AT 8:00 PM.

ADDITIONS TO THE AGENDA

Old Business- Siskiyou Crest Monument

New Business- Public Survey and Pilot Project

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APPROVAL OF MINUTES

Review minutes of Feb. 16, 2011 meeting. The minutes were reviewed and discussed. The minutes were approved as written.

Lyn Hennion moved to approve the Feb. 16, 2011 minutes.

Dave Laananen seconded the motion.

Approved unanimously.

FISCAL REPORT

The Disbursement Voucher for February 2011 was presented: Members discussed the negative posting to the OFDDA, the HRA claim posted to Manley Services and the expenditures to the new cascade truck, the Workhorse.

Craig Amann moved to approve the expenditures, as presented, in the amount of \$61,541.57

Dave Laananen seconded the motion.

Monthly expenditures approved unanimously.

The Financial Report review: Board Members reviewed the financial report as through 66% of the Fiscal Year. They used this time to compare the current expenditures to the proposed budget and voiced their concerns for medical coverage and PERS rates. Brett explained that the electricity expense will also be close, as rates have gone up. They will also notice a decrease in spending as opted for in Misc. Fire Equipment. The expense associated with fuel reduction will remain to help residents meet their needs through the Community Justice crew.

STAFF REPORT

Training, Maintenance and Alarms : Brett reviewed the training for the month, re-emphasizing the EMS training due to certification requirements and the Peer Review that Dr. Rostykus had tailored to our service. Alarms are up by 19 for the month. They also briefly discussed the power line calls from this past Sunday and how these effect the service out of HQ.

General:

- Fencing is complete at the Applegate Wayside Pump. Training will begin after the ISO visit. A special plaque was made to commemorate all of Hersch Wright's efforts that went into the completion of this project.
- The ISO visit is scheduled for March 30 – April 1st. The required packets have been sent off by staff.
- The Firefighter Academy which began on Feb. 3rd has been completed with 7 new recruit s. This set of students has turned out to be one of the most engaged groups yet.
- A grant application to the Cheney Foundation for 6 sets of automatic tire chain devices has been scheduled for an interview with their Board of Trustees on April 7th.
- The Fire District won the bid on the Medford Engine. There were five bids. We will receive the Bill of Sale next week.

OLD BUSINESS

Policy Update – 5.14.6 Per diem; As a first reading, there were no other changes or suggestions.

Public Contracting Rules – Update; This issue will be tabled to the next meeting as the expected documents containing the resolution siting the updated ORS rules had not arrived as yet.

Siskiyou Crest Monument; Richard Goodnough had presented a letter to the Board for public record, voicing his concern that the Board had taken a definitive stance on the Siskiyou Crest Monument issue. Ed reassured Richard that the Board did not take a position, but intended to bring the fire issues to the Legislators' attention. The Board letter had asked the Legislators to please take a closer look at the issues, as they opposed the proposal in its present form. The Board thanked Richard for raising the questions of merit on this issue. Ed further stated that if this proposal was to move forward at a later date, it should do so only in an open format with all interested parties having an opportunity for input.

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NEW BUSINESS

Pilot Project: The BLM is working on a middle Applegate fuel reduction project that will include areas of Thompson Creek, Slagle Creek and Humbug. This project may include larger scale timber sales and restorative funding may be available. Sandy asked the Board to consider pursuing more grant funding opportunities if they come available, and the need is identified.

ANNOUNCEMENTS / Good of the Order

Public Opinion Survey: Sandy explained a current Survey that addresses wildfire issues and is showing good return results. It includes a lot of demographics that should be very useful to the fire district.

Candidate Filing: All three positions have filed their candidate packets.

Awards Banquet: Lyn asked the Board to send a letter of appreciation to the Friends for this special event.

Regular Board meeting adjourned for Executive Session at 8:50 pm.

EXECUTIVE SESSION – Report from Negotiating Team – ORS 192.660(2)(d)

ADJOURNMENT

The Board meeting was adjourned at 9:20pm. The next Board meeting will be held on Wed. April 20th, 7 pm at HQ in conjunction of the second Budget Meeting.