

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

BOARD MEETING CALLED TO ORDER

TIME: 7:00 PM

LOCATION: Headquarters

ROLL CALL

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

ABSENT

Craig Amann *Vice-President*

OTHERS PRESENT

Brett Fillis *Fire Chief*
Carey Chaput *Office Manager*
Chris Wolfard *Operations Chief*
Brad Barnes *Divisions Chief*
Cody Goodnough *East Battalion Chief*
Richard Goodnough *West Battalion Chief*
Mike Kuntz *Shift Officer*
Lindsey Evrett *Student*
Sandy Shaffer *Budget Committee*
John Hart *Budget Committee*
Bill O'Connor *Budget Committee*
Steve Gehres *Budget Committee*

SPEAKERS AND GUESTS

Guest- Robert Hoogendyk
Ali O'Connor
Frank Ault

ROUND TABLE INTRODUCTION

BOARD APPOINTS BUDGET COMMITTEE MEMBERS

Election of Budget Committee Positions: Position #2 needs to be filled.

Dave Laananen moved to appoint Robert Hoogendyk for Budget Committee Position #2

Bob Ettner seconded the motion.

Approved unanimously.

4 0 1
Ayes Nays Absent

BOARD MEETING RECESSED AT 7:04 PM UNTIL AFTER THE BUDGET MEETING.

BOARD MEETING RECONVENED AT 8:26 PM.

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APPROVAL OF MINUTES

Review minutes of Feb 17, 2010 meeting. The minutes were reviewed and discussed. The minutes were approved as written.

Dave Laananen moved to approve the Feb 17, 2010 minutes.

Lyn Hennion seconded the motion.

Approved unanimously.

FISCAL REPORT

The Disbursement Voucher for Feb 2010 was presented: Members present discussed expenses for Manley Services and the administrative expense to Follender Werks for the 30 years of service recognition plaque. They further discussed draft site construction and the expense for the SDAO Conference.

Lyn Hennion moved to approve the expenditures, as presented, in the amount of \$72,010.09

Bob Ettner seconded the motion.

Monthly expenditures approved unanimously.

The Financial Report review:

Board members discussed how even though the tender chassis for 8545 was donated, the acquisition brought Apparatus Upgrade over budget. Equipment Acquisition was brought over budget by the unforeseen purchase of the replacement for 8539. Both purchases were too good to pass up as major parts of both were donated.

STAFF REPORT

Training, Maintenance and Alarms : Brett presented members with the Staff Report for February, highlighting the Pre-Fire Training Tours for both the West and East Battalions. He explained the benefits from this type of training. He then explained the situation of Brad having to go to Emergency Room when the cable broke while he was doing some maintenance work on the Porta-pond system for 8541. Brad was treated, getting a few stitches on his head and released. The Porta-pond system has been repaired. The Safety Committee will further review the case. Alarms are down from last year.

Fuel Reduction: Proposing additional work on Humbug and off of the 10 milepost on Williams Hwy.

General: The KME is now in service at Station 6, making the old 1968 Ford available for surplus.

The Fire Fighter Academy is now complete, with 9 new recruits for stations 1,2,HQ and stations 4 &5.

Tailese Goodnough has been promoted to Lieutenant and Brad Kush and Fred Secco promoted to Engineer.

OLD BUSINESS

Board Training Session

The training session has been set for May 1st at the Schmidt Family Vineyards on Kubli Rd. Brett has dispersed the invitations to the Fire Chief's Assoc. yesterday. The space will limit participation to 20-30.

Discuss District Policy Chapter 3.14

Members present reviewed the changes made to the Sick & Bereavement Policy and suggested further refinement on the definition of Dependants as it pertains to sick leave. Brett will have a draft ready for the next meeting.

NEW BUSINESS

Surplus Sale of 8506

Brett was asking for a recommendation to sell the 1968 Ford. He suggested selling it for a minimum of \$2500 on eBay.

Lyn Hennion moved to sell the 1968 Ford Engine for a minimum of \$2500.

Dave Laananen seconded the motion.

Approved Unanimously.

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Chief's Performance Rating

Ed suggested that the blank evaluation form be emailed to board members, who will return to Ed once complete. The goal is to have the process completed by June. Richard Goodnough discussed the evaluation process for Volunteers, Officers and Staff that has come out of the Leadership Program. He invited Board Members to join in when the committee meets.

ANNOUNCEMENTS / Good of the Order None

ADJOURNMENT

The Board meeting was adjourned at 9:13pm. The next Board meeting will be held on Wed., April 21st after the Budget meeting at HQ, 7:00 PM.