



SCAPPOOSE FIRE DISTRICT

P.O.Box 625 SCAPPOOSE, OREGON 97056

Scappoose Rural Fire District Board of Directors Regular Meeting Thursday, January 11, 2024

- I. Call to Order & Flag Salute – President Reeves called the meeting to order and led the flag salute at 7:00 pm.
- II. Roll Call -President Reeves, Vice President Graham, Director Sorenson, Director Kriek, Chief Pricher, Lt. Heuer, FF Wenner, FF Mathews, FF Hughes, ERT Cardoos, FA Heath

Director Gift was excused.
- III. Public Comment – There was no public comment.
- IV. Consent Agenda
 - A. Approve Minutes from 12-14-2023 regular meeting
There were no comments/questions regarding Dec. 2023 meeting minutes.
 - B. Approve Dec. 2023 Profit & Loss Detail
Director Sorenson asked about expenses for the Rosenbauer. Chief Pricher said this was for a repair on the new apparatus. These were electrical and valve repairs.
Director Sorenson asked what Archive Social expenses were for, which was the annual renewal of archiving all social media accounts. Director Sorenson also inquired about expenses for new recliners.
 - C. Approve Dec. 2023 Budget vs. Actual- Director Sorenson mentioned that the property tax revenue looked great. Chief Pricher explained that the District's budgeting strategy of budgeting 90% of the estimated taxes is working.
Director Kriek moved to approve the consent agenda. Director Graham seconded.
The motion passed unanimously.
- V. Statistical Data
 - A. Ambulance Activity Report – Chief Pricher drew the Board's attention to the high transport volume and low revenue in December. Director Sorenson asked if we expect to receive all budgeted EMS revenue. FA Heath thinks the District will receive all EMS budgeted revenue, and likely exceed the amount.

- B. Response Activity Report – Chief Pricher said our response activity for 2023 was similar to that of 2022. We are seeing more days with 10-12 incidents per day, which will eventually require more staff to continue to serve the community. Director Kriek spoke about the need for a local hospital to reduce our transport times. Discussion followed.
- C. Community Paramedic Program – Chief Pricher mentioned to the Board that this data is a work in progress. We continue to fine-tune our data gathering and how it is presented to the board. Director Kriek asked for more information on Care Oregon.
- D. UAS Flight Summary – Chief Pricher spoke about December’s UAS flights.

VI. Staff Reports

- A. Chief’s Report – Director Graham asked for more information about an inspection at Trojan. Chief Pricher explained SFRD’s involvement and agreement with the county to provide Fire Marshal services. Director Graham asked for an update on the Scappoose High School program.
- B. Operations Report – Directors commented on photos included in the report.
- C. Fire Marshal & Training Report – No questions on this report.
- D. Battalion Chief’s Report – No questions on this report.
- E. Member Outreach Report – President Reeves asked how many volunteer recruits we currently have. Altogether, we have 22 volunteers at various stages in training.
- F. Finance Report – Director Sorenson asked about the purchase of the cab/chassis for the new utility. Director Sorenson asked for an update on the audit. FA Heath also said we have one accounting firm interested in presenting a proposal for audit services.

VII. Old Business

- A. Lexipol Policy Updates -None at this meeting.

VIII. Committee Reports

- A. Management Team – This committee met prior to this meeting. The station renovation was discussed. The District will need to know the latest date for filing if we want to have a bond measure on the November 2024 ballot.
- B. Long Range Planning Committee – Chief Pricher said this committee is waiting for the architect to come back with numbers. The contract for this work was recently signed. The architects will work with a team that will cost out the proposed renovation, even if the work is completed in stages.
- C. Awards & Incentives – Discussion surrounding LOSAP incentives, and committee members that need to be gathered. Director Kriek asked if he and Member Outreach Oberbarnscheidt could meet to discuss the goals and needs of this committee. Chief Pricher asked Director Kriek to schedule a meeting with MO Oberbarnscheidt and himself before the end of the month.

IX. Miscellaneous – No miscellaneous items.

X. New Business

- a. Appoint Budget Officer – Director Sorenson moved to appoint Chief Pricher as Budget Officer for the 2024-25 Budget. Director Graham seconded.

Motion passed unanimously.

- b. Approve Budget Calendar – Director Graham moved to approve the 2024-25 Budget Calendar. Director Sorenson seconded.

Motion passed unanimously.

- c. Appoint Budget Committee Member – Director Sorenson moved to appoint David Grant to Position 7 for a 3-year term. Director Graham seconded.

Motion passed unanimously.

- d. Purchase Proposal (Replacement of two light apparatus)
Chief Pricher discussed the not-to-exceed amount of \$200,000 (\$100,000 each) to purchase two new apparatus - a squad and a command rig. Directors asked questions about the make, model, components, and utilization plans for each apparatus.

Director Graham moved to approve the purchase not-to-exceed \$200,000 for the apparatus. Director Krieck seconded.

Motion passed unanimously.

- e. Major Budget Item Discussion – HVAC systems will be discussed as part of the FY24-25 budget. This was put on hold due to building renovation plans and not knowing which units would be necessary given a possible renovation.

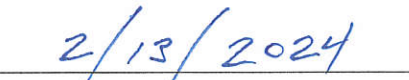
XI. Communications - Chief Pricher shared a video of the new water tender in progress.

XII. Good of the Order- SDAO mandatory public meetings training is required for every member of a governing body of a public body. Watch for updates from SDAO on trainings approved by Oregon Government Ethics Commission.

XIII. Adjourn – meeting adjourned at 8:22 pm.



Mark A. Gift – Board Secretary-Treasurer



Date



Submitted by Maria Heath