



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

REGULAR MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, THURSDAY, SEPTEMBER 12, 2019, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

ATTENDANCE: Board members: D. Graham, A. Kriek and R. Cairns. Board members D. Sorenson and D. Grant had excused absences.

ALSO PRESENT: D/C J. Pricher, D/C E. Holsey, and J. Salisbury

AUDIENCE: Lt. R. Anderson, FF P. Liebig, FF J. Kriek, J. Motherway, and K. Niles (CRFR Board).

CALL TO ORDER: President Graham called the meeting to order at 7:00 p.m. and led the flag salute.

CONSENT AGENDA: President Graham opened discussion on the consent agenda items. Mr. Kriek moved and Mr. Cairns seconded approval of the consent agenda. Chief Pricher explained that the Evil Twin purchase is software for fire investigation. He also said that the Holmatro equipment recently purchased is now in service. The Tradeln amounts shown on the financial report are deductions from the total cost of the equipment and not cash to the District.

The motion to approve the consent agenda carried unanimously.

CHIEFS' REPORTS:

Fire Chief Report – The Matrix Consulting Group's work gathering information to evaluate the SRFD-CRFR IGA to share chiefs was discussed.

EMS Chief Report - Chief Holsey introduced himself and reviewed aspects of his report. The new Legacy Clinic was discussed.

Fire Marshal Report - Chief Pricher described a drone program he is working on in partnership with the City of Portland. Hazmat sensors will be placed on the drone so it can sense dangerous gases without exposing human investigators. Guidelines will be established allowing the drone to fly after dark and beyond the sight of the operator to conduct investigations of hazmat events.

Operations Chief Report – The first Lexipol meeting was yesterday. Chief Pricher said it will be advantageous for the districts to have similar policies. The maintenance crew finished Chief Marks' truck and it went into service two days ago. The pickups make it possible to keep used fire equipment separate from the passenger compartment in order to reduce exposure to cancer-causing chemicals.

Safety/Resource Chief Report – Break-ins at CRFR's Fern Hill Station were discussed.

Training Chief Report - Chief Pricher discussed the McNulty Way prescribed burn. He expressed appreciation to the Port for allowing the District to do this training instead of haying the land as has been done in the past. He described some of the many legal requirements involved in conducting this event.

Volunteer Recruitment Coord. – Ms. Motherway noted that she has received several responses from potential volunteers to the postcards mailed out to advertise the Chapman open house.

Various meeting minutes were reviewed with no comment.

SDW Collections – The FireMed program was discussed as it relates to uncollected billings on the SDW Collections report. The District submits claims for all applicable insurance and writes off the patient's co-pay and deductible if they are FireMed members. Generally private ambulance agencies do not participate in FireMed unless they have a contract with a public fire district which requires them to do so.

OLD BUSINESS

- A. Awards & Incentives Committee – No meeting.
- B. Management Team Committee – No meeting.
- C. Planning Committee – No meeting.
- D. Oversight Committee – No meeting.

NEW BUSINESS:

- A. Surplus hose – Mr. Cairns made a motion to surplus the fire hose as listed. Mr. Kriek seconded the motion.
The motion to surplus the fire hose carried unanimously.
- B. Turnout purchase proposal – Mr. Kriek made a motion to purchase 8 sets of turnouts for up to \$20,000. Mr. Cairns seconded the motion.
The motion to purchase the turnouts carried unanimously.
- C. Resolution 2019-04 – This resolution authorizes the District to expend funds to recognize and celebrate former employees who rendered many years of public service distinguished by high integrity and achievements. The purpose of this is to inspire excellent work and show appreciation for it, thereby supporting staff recruitment and retention. Various forms of recognition were discussed. Mr. Kriek moved to adopt the resolution, and Mr. Cairns seconded the motion.
The motion to adopt the resolution carried unanimously.

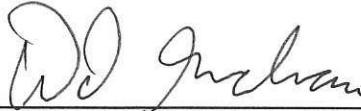
AUDIENCE: None.

GOOD OF THE ORDER: The board reviewed a thank you note. Mr. Niles discussed CRFR's

planned purchase of two Type 2 engines with a loan at a very favorable rate. Chief Pricher said the Board would probably hear a presentation on this at their next meeting.

ADJOURNMENT: President Graham adjourned the meeting at 8:02 p.m.

Signed this 10th day of October, 2019.



David Graham - President



David Sorenson – Secretary/Treasurer