



SCAPPOOSE FIRE DISTRICT

P.O.Box 625 SCAPPOOSE, OREGON 97056

REGULAR MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, STARTING WITH THE SCAPPOOSE FIRE BUDGT HEARING WHICH STARTED AT 7 PM ON THURSDAY, JUNE 14, 2018, AND THEN FOLLOWING THE JOINT MEETING WITH COLUMBIA RIVER FIRE DISTRICT AT THE SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

ATTENDANCE: Board members: D. Grant, D. Sorenson, D. Graham and R. Cairns. Mr. Kriek arrived at 7:45 pm.

ALSO PRESENT: Fire Chief Greisen, D/C Marks, D/C Coombs, Lt Nielson, Captain Gift, FF Chaffeur, FF Liebig, FF Ahlers and J. Salisbury

CALL TO ORDER: President Grant called the Budget Hearing to order for the Scappoose Rural Fire District 2018-19 Budget at 7:00 p.m. and invited public comment.

Hearing no comment, President Grant closed the Budget Hearing at 7:02 p.m.

The joint meeting of the Scappoose Fire and Columbia River Fire Districts followed the Budget Hearing. Presidents Grant and Feige turned over the meeting to Chief Terry Ney from Lane Fire Authority. After a presentation with questions and answers, the boards closed the joint meeting at approximately 8:48 p.m. See separate minutes of the presentation.

President Grant reconvened the Scappoose Fire District regular meeting at 8:55 p.m.

AUDIENCE PARTICIPATION – None

CONSENT: President Grant opened discussion on the consent agenda items. Mr. Graham moved and Mr. Cairns seconded approving the consent agenda, subject to amending the May 10th minutes to show that Mr. Cairns had an excused absence. DSU Peterbilt repaired the rear end differential of the 2008 ambulance and also performed work on two suburbans. The big screen TV was purchased to permit enlarged view of building plans in Fire Marshal's office.

Motion to approve the consent agenda carried unanimously.

CHIEFS' REPORTS: No discussion. Chief Greisen discussed urban renewal district zoning, explaining that it is a tax break for a section of the city. If the west side at the airport was in it, we would get no taxes from those companies for up to 35 years. It is a way to get growth, but we already have people lined up to move into that area. Both the fire district and the city would lose money on an urban renewal district. Those taxes go to

pay for infrastructure, not for services. Usually urban renewal is in a depressed area with undesirable land. Cities must give special districts an opportunity to voice their interests before creating one. Establishing an urban renewal zone does not have to go to voters – the city council can do it with stroke of pen. Taxpayers outside the boundary have to pay more taxes to sustain services for everyone.

We will be billing for some local wildland fires on Morgan Road, Pittsburgh Road and Narrow Lane because the fires were caused by illegal acts. The property owners have the right to appeal to the board for reduction or waiver of the charges.

OLD BUSINESS: No committee reports.

NEW BUSINESS –

- A. Mr. Sorenson made a motion to approve the 2018-19 Resolution No. 2018-02 which adopts the 2018-19 Budget, appropriates funds and imposes and categorizes the tax rates. Mr. Graham seconded the motion. The Board briefly discussed the increase to the Maintenance of Equipment appropriation approved by the Budget Committee. The increase was made due to a surge in fuel prices and maintenance expenses after the 2018-19 Proposed Budget was created.

The motion to adopt the 2018-19 Budget carried unanimously.

- B. Mr. Sorenson made a motion to approve the 2018-19 Fire Chief's contract with Chief Michael Greisen. Mr. Kriek seconded the motion. Mr. Sorenson asked that the Fire Chief prepare and submit his 2018-19 goals to the Board at the next meeting.

The motion to approve the Fire Chief's contract carried unanimously.

AUDIENCE: No comments.

GOOD OF THE ORDER: Mr. Grant said the next meeting is July 12, 2018 at 7:00 p.m.

ADJOURNMENT: Mr. Graham moved to close the meeting, Mr. Kriek seconded, and the motion passed unanimously. President Grant adjourned the meeting at 9:20 p.m.

Signed this 12th day of June, 2018.



Ron Cairns, President



David Grant, Secretary/Treasurer