

Scappoose Rural Fire District

BOARD OF DIRECTORS REGULAR MEETING

Board Members and Required Staff met in-person at
Scappoose Fire District Main Station
Also held electronically via GoToMeeting and telephone call-in number
Thursday, February 11, 2021

The meeting was called to order at 7:03 pm followed by the Flag Salute

Public Comment:

“This is the time for public comment on agenda and non-agenda items. The Board will not take any immediate action but will document all comments and/or concerns. Any further action deemed appropriate will be taken promptly. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note, personnel concerns will not be discussed in a public meeting. If you have any concerns with personnel, please schedule a meeting with the Fire Chief or Board President.”

Consent Agenda:

- Approve minutes from the January 14, 2021 Regular meeting
- Approve 1.31.21 Expense Account activity
- 1.31.21 Budget vs. Actual
Moved by Director Graham seconded by Director Kriek – Discussion – Director Sorenson asked about grant payment. Chief Pricher detailed the grant program in question. Follow up question in reference to pg. 10, about boat fuel. – Motion carried unanimously.

Staff Reports:

- Operations Report - Ambulance billing - D. Sorenson question on reports pg. 26, refusal for calls, is this normal and or average? Chief Pricher – that is about average. Discussion ensued. Director Graham asked about the public lift assist program. Chief Pricher – we still have the lift assist program on the books and are looking at how to create the right program for our community. Director Kriek – have we received money for calls outside of our district? Chief Pricher will research and respond back. M. Gift asked about the Jan. 2021 incident count by numbers of days, Pg. 28. Discussion ensued on what the graphs are, how the data is reported, and how to read them.
- Financial Report – Any questions – FD Tardif and Chief Pricher to work on supplemental budget.

M. Gift – Computer for starboard engine of the boat? Chief Pricher is pursuing the warranty route and will report back. We do not know why it failed. \$2500 to replace “brain” for motor.

- Fire Marshal Report – Director Sorenson asked about pg. 34 what qualifies as a deficient system? They must be inspected annually. 30 out of 190 deficient, about 85 percent in compliance. National average is 70 percent in a community. Goal is to get us to 90 percent. Director Graham how does outside seating related to COVID work? Are they fire resistant? We have done inspections and they have been working with us to stay in compliance.
- Training Report – kudos to team for roof prop. Chief Marks -Working through the academy, small group so we can continue. E-cert year, working all of those now.
- Chiefs report/operations – This was the month of vaccinations. We are happy to lead and serve our community in providing vaccinations. The heavy brush apparatus has a leaky head gasket, next month we will bring back options. The lobby renovation is completed, a big thank you to the admin staff for making it happen. Director Sorenson - Lobby looks good.

Old Business:

1. Approve Funding for LOSAP for SVFA – Pulled to next month

Committee Reports:

- Management Team - 1660 draft MOUS that we will discuss. Chief launched evaluations program.
- Long Range Planning Committee
- Awards & Incentives – Funding for SVFA LOSAP

Miscellaneous:

- Director Gift raised questions about the volunteer program and funding for it. Director Kriek raised concerns about IRS regulations and how to manage that. Chief Pricher – when we look at volunteer comp, we will follow all IRS regulations. Discussion continued.
- Lexipool program launched. Some policies will not be enforced until we get them corrected.

New Business:

1. Audit Presentation – Director Graham moved to accept audit; Director Reeves seconded – motion carried unanimously
2. Motion to add Chief Pricher and Director Reeves as signers to the bank accounts – Director Kriek moved and Director Graham seconded – motion carried unanimously
2. Budget discussion – major budget items – Holbrook roof, radios, HVAC, FIT testing machine.
3. Discussion of Options for May, levy or bond and rate. Director Graham moved and Director Kriek seconded to approve resolution 2021-1 – motioned carried unanimously
5. SDAO Nielson research group used for telling our story. M Gift and Tardif to follow up.

4. 8:25 pm Executive Session: ORS 192.660(2)(D) to discuss labor negotiations – exited at 8:40 pm no action taken.

Good of the Order

Chief Pricher – thank the staff for all of their work, it is greatly appreciated. Graham – thank the staff for helping with the vaccinations.

Adjourn 8:44pm

Pursuant to ORS 192.640(1), the Board of Directors for the Scappoose Fire District reserves the right to consider and discuss, in either open session or Executive Session, additional subjects which may arise after the agenda is published.