

Scappoose Rural Fire District  
52751 Columbia River Hwy., Scappoose, OR 97056  
Special Meeting of the Board of Directors  
Friday, May 29, 2020 7:00 pm

Special Meeting: After due and legal notice the Special meeting of the Scappoose Rural Fire District Board of Directors was called to order at 7:00 pm by Board President David Graham.

Board Members Present: David Graham, David Sorenson, Andy Krieck, and Mark Gift.

Absent: Ron Cairns had an excused absence.

Others: D/C Pricher, D/C Marks, FD Salisbury, FF DuBois, EMR Quinn, and Ms. Booth.

Flag Salute: President Graham led the flag salute.

New Business: Mr. Sorenson moved to appoint Jeff Pricher to be the acting-in-capacity Fire Chief beginning June 5, 2020 so that he has the exclusive authority of the Fire Chief position, specifically including the authority to enter into Memorandums of Agreement and other agreements related to the Collective Bargaining Agreement between the District and the IAFF Local 1660. Mr. Krieck seconded the motion.

Discussion: Chief Pricher said the Union was postponing final discussions affecting the budget and resolution of grievances until June 6, and it would be helpful if that date could be moved forward. There was brief discussion and general agreement that it would be helpful to resolve these matters as soon as possible.

Mr. Sorenson amended his motion so that Chief Pricher would become acting-in-capacity Fire Chief on May 29<sup>th</sup> instead of June 6<sup>th</sup>. Mr. Krieck seconded the amended motion.

No further discussion. President Graham called for the vote.

The motion to appoint Jeff Pricher as acting-in-capacity Fire Chief beginning May 29<sup>th</sup> carried unanimously.

President Graham called for Good of the Order. Chief Pricher said the District expects to invoice the City of St. Helens next week for about \$40,000 in Fire & Life Safety Plan Review fees. This will bring Fire Marshal fees to over \$70,000 for the 2019-20 fiscal year.

Being no further business, the meeting was adjourned at 7:10 pm.