

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, December 9, 2021 7:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/789034413>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 789-034-413

In attendance: President Sorenson, Vice President Reeves, Director Kriek, Director Gift, Director Graham. Chief Pricher, Chief Bautista, FD Tardif

Absent:

Call to Order & Flag Salute – 7:02 call to order.

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: Director Graham moved to approve the consent agenda. Director Kriek seconded the motion. Discussion on ambulance maintenance and cost. Chief Pricher thanked the city for support on ambulance replacement note it was perfect timing. No further discussion. **Motion carried unanimously**

- Approve minutes from the November 11, 2021 Regular meeting
- Approve 12.1.21 Expense Account activity (check run was 12/1)
- 12.1.21 Budget vs. Actual (due to check run on 12.1.21 needed to pull 12.1 to capture all data)

Statistical Data:

- Ambulance Activity Report – Director Sorenson commented on transport trends year over year.

- Response Activity Report – Discussion on the fact that the district has been averaging 6 calls a day, and most are over lapping. Director Gift inquired about data for over lapping calls at night/minimal staffing.

Staff Reports:

- Chief’s Report – discussion on drone program and recent mission. Director Sorenson inquired about the dyno nobel community meeting. The Board held a discussion on marijuana grows and the impact to fire life safety. Discussion on civil service commission. Show n tell with the litter wheel.
- Fire Marshal Report – Plan Review
- Operations Report-
- Training Report- Discussion on Rebound.
- Chief Bautista Report – discussion on uniforms and finalization of patch. Discussion on marina fire safety and standards.
- Financial Report – No questions

Old Business:

1. Policy Manual Updates (*This will be ongoing over the next several months*)
2. Discussion on Board Goals
3. Architectural design update – kick off meeting with architect went well. Chief Pricher updated the board on the meeting and intent.

Committee Reports:

- Management Team – Chief Pricher is looking at organizational changes
- Long Range Planning Committee – Week after Christmas meet with architect again.
- Awards & Incentives -nothing to report

Miscellaneous:

- Replacement of Finance Director – Discussion on how the position for finance director should be created. Suggestions included a joint director with City, joint director with CRF&R, The Board directed staff to move forward with hiring a sole Finance Director for SRFD.

New Business:

- Approve policies 211,212,213 – Director Graham moved to approve the polices. Director Reeves seconded the motion. **Motion carried unanimously.**

Communications – Thank you from Vernonia Fire for the support.

Good of the Order - drive through donate day 7am at the police Department,

Adjourn – Director Graham moved to adjourn the meeting at 8:34, Director Reeves seconded the motion. Motion carried unanimously.

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.