



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

Scappoose Rural Fire District Board of Directors Regular Meeting Thursday, August 10, 2023 Microsoft Teams meeting

- I. **Call to Order & Flag Salute-** President Reeves called the meeting to order at 7:01 PM and led the flag salute.
- II. **Roll Call-** President Reeves, Vice President Graham, Director Gift, Director Krieck, Director Sorenson, Chief Pricher, Division Chief Bautista, Lt. Anderson, FF Hughes, FF Ahlers, FF Zimbrick, FF Mathews, George Dunkel, Ryan Welby, FA Heath.
Division Chief Greenup attended electronically.
- III. **Public Comment-** George Dunkel expressed gratitude for the crews who recently responded to the fatal fire in the district. He also came to thank Scappoose Rural Fire District for its assistance in locating equipment for a new rural fire district in South Lane County. SRFD sold the Chapman engine to South Lane County who received the engine on behalf of the Rogue River Fire Response Group for \$1.00. The engine is now in service there.
- IV. **Consent Agenda**
 - A. **Approve Minutes from 7-13-2023 regular meeting-** Director Gift asked FA Heath if the minutes had been corrected to reflect correct attendance in July. FA Heath acknowledged the correction had been made.
 - B. **Approve July 2023 Profit & Loss Detail-** Director Graham asked if SRFD had acquired a Jeep Cherokee. Chief Pricher explained that the Jeep is the vehicle the Community Paramedic uses, and the associated costs incurred to make it operational. Directors asked about charges for boat hauling training expenses, ImageTrend conference expenses, election charges, glass cleaning supplies, and turnout inspection/cleaning expenses.
 - C. **Approve July 2023 Budget vs. Actual-** Director Gift asked for clarification on why the Property Fund's beginning available cash on hand is approximately \$65,000 less than

budgeted. Chief Pricher explained that purchases for which we expect grant reimbursement were made from Property Fund Capital Outlay.
Director Graham moved to approve the consent agenda. Director Gift seconded.
Motion passed unanimously.

V. **Statistical Data**

- A. **Ambulance Activity Report-** Directors mentioned that July was a busy month and EMS revenue has increased.
- B. **Response Activity Report-** Director Gift noted that SRFD is 2:1 on Aid Given vs. Aid Received. Director Sorenson said the Apparatus Total Mileage & Hours was a confusing report. Chief Pricher said this is a work in progress, and if the board wishes, this report can be pulled until the report is easy to interpret. Director Gift asked if the new medic was on the report. It didn't appear to be on the report.
- C. **UAS Flight Summary-** flights for a total of 1 hour of flight time.

VI. **Staff Reports**

- A. **Chief's Report-** No comments.
- B. **Operations Report-** Director Graham noted that a new hose had arrived. Director Sorenson asked if FB43 was completed. Chief Pricher said the boat will need to be pulled for the transducer to be installed, allowing for side-scan sonar capability. Director Gift asked about the Chapman Station bid process for roof repairs. Chief Pricher said once Chief Marks returns from vacation, they will begin the bidding process.
- C. **EMS Operations Report-** Chief Pricher spoke to the recent REMS deployment and the agreement with Clackamas Fire.
- D. **Fire Marshal & Training Report-** Chief Bautista spoke about the need to focus on Fire Marshal duties and the need to better balance duties between Fire Marshal and training. Director Kriek asked about a photo in the training report.
- E. **Member Outreach/Battalion Aide Report-** Directors Sorenson and Gift commended Member Outreach/Battalion Aide, saying he's doing a great job and appreciates the improvements to our volunteer numbers and contacts. Chief Pricher expressed optimism in the way we are utilizing this position. The crew in attendance agreed.
- F. **Finance Report-** Directors asked about tax turnovers received in July. These turnovers are for the prior year (June turnovers) and are accounted for in the Prior Year Tax turnovers.

VII. **Old Business**

- A. **Lexipol Policy Updates-** No updates

VIII. **Committee Reports**

- A. **Management Team-** Directors Gift & Reeves. The management team met prior to the board meeting. Topics discussed in the management team meeting had already been discussed and documented in these board minutes, with the exception of the SDAO

News Article asking for data collection efforts on the use of ballistic protection equipment in the fire service. Chief Pricher said that staff will be directed to participate in the study.

B. Long Range Planning Committee- Directors Graham & Sorenson. Chief Pricher hopes to begin work on the long-term planning goals in October.

C. Awards & Incentives- Directors Sorenson & Kriek. This committee has not met. Director Graham moved to approve the committee appointments. Director Kriek seconded.

Motion carried unanimously.

IX. **Miscellaneous-** Chief Pricher distributed the agreement with the new physician advisor that will be shared with other agencies in the county. After discussion, Director Kriek moved to approve the authorization to contract with Dr. Jenna Wiley pending approval by legal counsel. Director Graham seconded the motion.

The motion passed unanimously.

Director Sorenson reminded the board of the OFDDA Conference in November in Seaside.

X. **New Business-** Chief Pricher notified the board that the Contract List will be on September's board agenda for approval.

XI. **Communications**

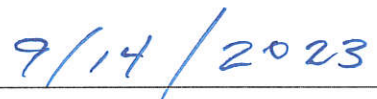
A. Thank you from the Bushnell family for Chief Pricher's attendance at their son's funeral.

XII. **Good of the Order-** Director Gift passed on Local 43's request for assistance to fire families in Maui. Chief Bautista acknowledged those who assisted with the fatal fire investigation this week. Directors expressed their pride & appreciation for the professionalism shown by both SRFD and CRFR crews during the recent fire.

XIII. **Adjourn-** Director Gift moved to adjourn. Director Graham seconded. Motion adjourned at 8:10 PM.



Mark A Gift – Board Secretary-Treasurer



Date



Submitted by Maria Heath