



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

Scappoose Rural Fire District Board of Directors Regular Meeting

Thursday, June 8, 2023

Microsoft Teams Meeting

ID: 273 755 937 628

- I. **Call to Order & Flag Salute**
President Reeves called the meeting to order at 7:04 PM and led the flag salute.
- II. **Roll Call**
In attendance: President Reeves, Vice-President Gift, Director Graham, Director Kriek, Director Sorenson, Chief Pricher, Chief Bautista, Chief Marks, Lt. Heuer, FF Gandara, FF Wenner, FF Kriek, FF Liebig, FA Heath
- III. **Public Hearing for 2023-24 Approved District Budget**
President Reeves opened the public hearing on the approved 2023-24 District Budget. There were no comments. President Reeves closed the hearing at 7:05.
- IV. **Public Comment**
There was no public comment.
- V. **Consent Agenda**
 - A. Director Graham moved to approve the consent agenda. Director Kriek seconded. Discussion: Director Sorenson inquired about meal ticket expenses for NFA, and capital outlay purchases. Chief Pricher explained the capital outlay purchases and that they will be reimbursed through the City of Portland, hopefully before the end of the fiscal year. The date on the May 11, 2023 Regular Board Meeting minutes will be amended to include the correct date. Chief Pricher also pointed to a typing error on the P & L (1 pair of wildland boots) that would be corrected.
Motion carried unanimously.
- VI. **Statistical Data**
 - A. Ambulance Activity Report: Directors thought the ambulance activity report looked normal.
 - B. Response Activity Report: Director Gift inquired about a recent incident. Chief Marks recapped the incident.
 - C. UAS Flight Summary: The report was changed to show a summary of all flights during the month of May.
- VII. **Staff Reports**

- A. Chief's Report: Director KriECK inquired about SRFD's involvement in the fire investigation at an apartment building fire in Portland. Chief Pricher explained the flight and the risks to SRFD equipment.
Director Sorenson asked about a calendar engagement noted in Chief Pricher's report.
- B. Operations Report: Director Sorenson asked about a recent \$35,000 award for wildland staffing. Chief Pricher explained how SRFD intends to utilize the grant monies. Director KriECK asked if that will be staffed by volunteers.
- C. EMS Operations/Safety Report: Director Graham asked if the access control work within the building was completed. Chief Marks explained the current issue, which is expected to be corrected June 9, 2023.
Director Sorenson asked about the new physician advisor, a recent change for the county.
Director Gift asked for an update on the ASA. Chief Marks explained the current standing of the draft, which is in the hands of OHA for review.
Chief Pricher expressed gratitude to Chief Marks for his work on this project.
- D. Fire Marshal/Training Report: Chief Bautista commended FF Wenner for passing his 12-month test today. He also thanked Chief Greisen for his help with the testing of probationary firefighters.
Academy graduation is coming on June 30, 2023. This has been advertised so families can attend.
- E. Member Outreach/Battalion Aide Report: No comments.
- F. Finance Report: Director Sorenson asked when spending is on hold to close out the fiscal year and protect the cash carryover. FA Heath explained that spending is currently on hold.

VIII. Old Business

- A. 2023-24 Budget Resolution No. 2023-01
Director Graham moved to adopt Resolution No 2023-01 as presented.
Director Gift seconded.
Motion carried unanimously.
- B. Lexipol Policy Updates

IX. Committee Reports

- A. Management Team: This committee met prior to today's meeting.
- B. Long Range Planning Committee: Next month this committee will need to meet to discuss architect's work.
- C. Awards & Incentives – LOSAP forfeitures update -No updates.

X. Miscellaneous

Nothing to report.

XI. New Business

- A. Establishment of District's Annual PEHP contribution. Director Gift moved to leave the District's PEHP as it historically has been, \$25 per employee, per month. Director Graham seconded the motion.
The motion carried unanimously.

- B. Set maximum contribution to Sect. 125 plan. Director Gift moved to leave the maximum at the IRS limit. Director Kriek seconded. **The motion carried unanimously.**

- C. Declare Surplus Items: Director Gift moved to surplus all items listed. Director Sorenson seconded. **The motion carried unanimously.**

XII. **Communications:** Chief Boone wrote a thank you for SRFD's UAS involvement in fire investigations in Portland Fire's jurisdiction. Chief Pricher shared the thermal UAS footage from a fire in Portland.

XIII. **Good of the Order: None**

XIV. **Adjournment:** Director Kriek moved to adjourn. Director Gift seconded. Meeting adjourned at 8:05 pm.



Susan Reeves – Board President



Submitted by Maria Heath