



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

REGULAR MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, AT 7 PM THURSDAY, OCTOBER 10, 2019, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

ATTENDANCE: Board members: D. Graham, A. Kriek, D. Grant, D. Sorenson and R. Cairns.

ALSO PRESENT: Chief Hoke, D/C Pricher, D/C Marks, D/C Holsey, D/C Smythe, and J. Salisbury

AUDIENCE: Connie Hoke, Mary Greisen, Chief Greisen, FF Gandara, FF Booth, FF DuBois, and FF Stober.

CALL TO ORDER: President Graham called the meeting to order at 7:00 p.m. and led the flag salute.

OATH OF OFFICE: President Graham administered the Oath of Office to Fire Chief Hoke. Mrs. Hoke pinned the Fire Chief insignia to Chief Hoke's shirt.

CONSENT AGENDA: President Graham opened discussion on the consent agenda items. Mr. Grant moved and Mr. Sorenson seconded approval of the consent agenda. The board discussed the two windshield replacements, the landscaping trees replaced, and Mustang Re-Arm Kits for training.

The motion to approve the consent agenda carried unanimously.

CHIEFS' REPORTS:

Fire Chief Report – Chief Hoke thanked Chief Greisen and staffs for all the support and information to help him get started. He said he did not plan to make changes immediately; that he plans to spend the first few months gathering information. Chief Hoke has met with staff and the two Board presidents and said he is excited about the future.

Chief Greisen thanked the Board for their many years supporting all staff and keeping the District on a sound financial footing.

EMS Chief Report - Chief Holsey is working on a plan to replace two Lifepak monitors. The proposed Compliance Officer position at CRFR was discussed.

Fire Marshal Report - Chief Pricher is attending trainings to maintain his certifications and working on the drone grant. He discussed various current and pending construction projects and the related plan paperwork. PCC is still planning to build on Wagner Court.

Operations Chief Report – Chief Smythe said SRFD will end the year with about 3,000 calls; CRFR with 6,000 for a total of 9,000. The Lexipol policy project is underway. If we can put in 3 to 6 hours a week and involve many staff, it could be done in about 3 months. Clatskanie, CRFR and SRFD will all be included within the name “District” throughout the policies.

CRFR is purchasing two Type 1 engines, and the vendor is holding a third place in case SRFD decides to purchase one also. The engines are 29.5' long so they can go on the backroads. They carry 750 gallons. Carrying 1000 gallons would significantly reduce space for staff and equipment.

Training Chief Report - Chief Marks attended some excellent trainings with good networking opportunities. This is a busy training time

Safety Meeting – The Board expressed surprise that people would go to the back door to try to get staff after hours. A sign on the back door directs people to the front door.

OLD BUSINESS

- A. Awards & Incentives Committee – No meeting.
- B. Management Team Committee – No meeting.
- C. Planning Committee – No meeting.
- D. Oversight Committee – Mr. Sorenson reported that they met September 30, 2019 and discussed the Matrix feasibility study. Data collection was at about 80% at that time. Estimated report completion is November. Discussed the possibilities of a CRFR Compliance Officer position, an additional Fire inspector for buildings, and a Harbormaster position. Shelly Booth is the certified Compliance Officer for SRFD. Mr. Sorenson said that Mr. Feige was hoping Matrix could complete the report by the end of October.

NEW BUSINESS:

- A. \$350,000 SCBA purchase from SeaWestern with Assistance to Firefighters Grant - Mr. Grant made a motion to approve the SeaWestern SCBA purchase in an amount not to exceed \$350,000. Mr. Kriek seconded the motion. Chief Greisen explained that we do not have to get three bids because this is a sole source procurement made through a cooperative government purchasing agreement in which the District is a member. Both districts already have MSA equipment and it would cost much more to purchase all new equipment from a different vendor.

The motion to approve the SCBA purchase carried unanimously.

AUDIENCE: None.

GOOD OF THE ORDER: The Board thanked Chief Greisen and Mary Greisen for their many years of service and support to the District. The board reviewed thank you notes. Mr. Niles discussed CRFR's planned purchase of two Type 2 engines with a loan at a very favorable rate. Chief Pricher said the Board would probably hear a presentation on this at their next meeting.

ADJOURNMENT: President Graham adjourned the meeting at 8:02 p.m.

Signed this 14th day of November, 2019.



David Graham - President



David Sorenson – Secretary/Treasurer