

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, November 12, 2020

After due and legal notice, President Sorenson called to order the Regular Board meeting of the Scappoose Rural Fire District at 7:00 p.m. and led the flag salute.

The following Directors were in attendance: D. Sorenson, A. Kriek, M. Gift, and D. Graham and R. Cairns.

Others in attendance: Chief Pricher, Chief Marks, S. Booth, M. Heath, FF Booth, Lt. Nielson, FF Dubois, FF Ahlers, Paramedic Quinn, EMT Sills

Attending electronically: Jim Pulito, DC Greenup.

Public Comment: None

SRFD Consent Agenda: Mr. Graham moved to accept the consent agenda. Mr. Kriek seconded. Mr. Kriek requested a copy of the Check Detail report while signing checks. The current Check Detail report was retrieved. Mr. Sorenson asked about the maintenance budget #750. Chief Pricher reported that account #750 is closer to 50% after the 11/12/20 check run due to a number of invoices recently received for maintenance project completed over the last four months. Mr. Kriek asked about a check in the 11/12/20 check run, specifically the UTV Rental of \$22, 500. Chief Pricher explained the expenses and amount of revenue gained through the REMS Team deployment. Mr. Sorenson asked about the turn-around time for payment from the federal government for that conflagration. Chief Pricher said this payment is expected within the next two or three weeks.

Motion to approve the consent agenda carried unanimously.

Staff Reports:

- Fire Chief's Report- Chief Pricher explained the timeline for the CARES ACT submission and lobby upgrades, iPad purchases, and laptops. Director Sorenson expressed gratitude for resolution of MOUs with Local 1660. Director Kriek asked about the Tall Timber Buildings referenced in the Chief's report.
- Fire Marshal's Report - Mr. Sorenson asked if the Fire Marshal position at CRFR had been filled. Chief Pricher explained his understanding of the current position at CRFR.
- Operations Report - Mr. Sorenson asked about the current status of rolling stock, and specifically the new squad/brush rig. Lt. Nielson explained that it is slowly being put into service and best uses continue to be discussed among the officers. Division Chief

of Operations hiring process continues the week of Nov. 16 with letters going to qualified applicants.

- Training Report - New academy begins the second week of January. SRFD is working with Sauvie Island to develop the 2020 fire academy. There will be approximately 12 recruits between the two agencies.

Mr. Kriek may know a person who is able to help with the EMR portion of the academy, if needed.

- Finance Report - The Board reviewed ambulance transports and revenue through October.

Old Business:

Committee Reports:

- **Management Team** met prior to the Board Meeting.
- **Long Range Planning** did not meet.
- **Awards/Incentives** did not meet.

Lexipol – Adoption of Sections 1-4: DC Greenup explained that two policies were split between SRFD and CRFR. Policy 200 that lists the structure of the administration is the only one that has changed with any significance. Mr. Sorenson asked about specific chapters and DC Greenup explained which chapters were included and which the Board had already reviewed. DC Greenup thinks he had made all the edits necessary for the Board to move forward with adoption of Sections 1-4 and Sections 5-13 which required no edits. Chief Pricher summarized the “Chief’s Toolbox” to the Board.

Mr. Graham moved to approve Sections 1-4 of Lexipol. Mr. Cairns seconded.

The motion to approve Sections 1-4 of Lexipol passed unanimously.

Mr. Kriek moved to approve Sections 5-13 of Lexipol. Mr. Cairns seconded.

The motion to approve Sections 5-13 passed unanimously.

Fire Chief Contract: The Board will discuss the Fire Chief’s contract in Executive Session. Any decisions regarding the Chief’s contract will be made during the December Regular Board Meeting.

VISA Credit Card relationship: S Booth explained the communications that took place with InRoads CU regarding the credit card situation. Chief Pricher explained that little movement took place on the changes SRFD needs with regard to ease-of-use and availability of credit. Therefore, the Board will need to discuss and deliberate any changes the District needs to make regarding credit card needs. After discussion, the Board directed Chief Pricher to look for other credit card options.

Miscellaneous: Nothing to report

New Business:

Uniform order and photo schedule for Board Members: Chief Pricher suggested the Board members have uniform shirts to wear with the SRFD logo. New board member photos and future public events necessitate a uniform presence.

Miscellaneous: Mr. Cairns said that December 2020 will be his last Board meeting. He is retiring to Colorado. Staff is directed to post the open Board position the week of November 16, 2020. The announcement will request letters of interest due to the Board by December 10, 2020 at 4:00 p.m. The Board will review submissions and virtually interview respondents during the December Regular Board meeting.

ThePublicInformationApp.com: SRFD has the opportunity to partner with the City of Scappoose to utilize this public information service. The City has agreed to share the platform and split the cost of this app for 1/3 the startup costs. The cost to SRFD is \$2,500/year for the first year and \$1,500/year for each successive year.

Public Comment: Correspondence from Janine Salisbury. The Board wished her well.

The Board adjourned to Executive Session at 8:25 p.m.

Executive Session: Pursuant to ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board returned from Executive Session at 9:42 pm
The Board resumed regular session at 9:43 pm

Good of the Order: Nothing

Adjourn: Meeting adjourned at 9:44 p.m.