

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, June 10, 2021

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

<https://global.gotomeeting.com/join/964019917>

You can also dial in using your phone.

United States: +1 (408) 650-3123

-019-917

Attendees – Board members: D. Sorenson, M. Gift, S. Reeves, A. Krieck, Staff: Chief Pricher, D.C. Marks, F.D. Tardif, LT. Dubouis, FF. B. Booth, FF. Ahlers, EMT Green
Absent – Board member D. graham

The meeting was called to order at 7:05, Board President Sorenson lead the Flag Salute.

Public Comment: No 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.”

Budget Hearing – President Sorenson opened the budget hearing. Public comment was called for. There was no public comment.

S. Reeves moved to appoint Sandy Newman and David Grant to the budget committee for a three year term to begin 2/1/2021 and expire 1/31/2024. A. Krieck seconded, **the motion carried unanimously.**

A. Krieck moved to approve resolution 2021-1; Resolution Adopting The Budget, Resolution Making Appropriations, Resolution Imposing The Tax, and Resolution Categorizing The Tax, M. Gift Seconded, **motion carried unanimously.**

candidate, and the right fit. Discussion ensued. Discussion on board policy of residence requirements. Board asked for a revised policy to review.

Committee Reports:

- Management Team - meet before the meeting, no updates.
- Long Range Planning Committee - Discussion on next steps. Discussion about doing a touring session to each station to show case the plan and get community feedback. Continued community education.
- Awards & Incentives - no update

Miscellaneous:

New Business:

- S. Reeves moved, M. Gift seconded to Ratify US bank signature for new credit cards and authorize board president to sign. **The motion carried unanimously.**
- A. Kriek moved, M. Gift seconded to approve contract with MCE not to exceed 17K and authorize Chief Pricher to sign. **The motion carried unanimously.**
- M. Gift moved, S. Reeves seconded to approve the Notice of Acknowledgment with Government Capital and authorize the Board President to sign. **The motion carried unanimously.**
- S. Reeves moved, A. Kriek seconded, to approve contract extension with NSC for a 6 month period. **The motion carried unanimously.**

Good of the Order

Adjourn - 8.55 A. Kriek moved, S. Reeves seconded to adjourn the meeting. 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.