

# 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, March 11, 2021

Thu, Mar 11, 2021 7:00 PM - 10:00 PM (PST)

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

<https://global.gotomeeting.com/join/918557301>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 918-557-301

**Call to Order & Flag Salute** – Meeting called to order d. Sorenson 7:10pm

### **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.”**

### **Consent Agenda:**

- Approve minutes from the February 11, 2021 Regular meeting
- Approve 2-28-21 Expense Account activity
- 2-28-21 Budget vs. Actual
- **Discussion on consent agenda – Director Reeves - Should date reflect year 21 and not year 20? Changed title to reflect correct year. Director Graham moved to approve; Director Gift seconded. Discussion – Pro automotive, question on repairs. LT Anderson explained repairs. D. Sorenson asked that EMS refunds come from EMS revenue not Admin. D. Graham questioned the Intterra bill – Chief Pricher explained it’s for the annual billing. Motion carried unanimously.**

### **Statistical Data:**

- Ambulance Activity Report - Director Kriek asked about the large number of patient refusals

- Response Activity Report. Director Graham asked if other agencies charge for non-transport. Chief Pricher gave some examples. Director Graham asked about the lift assist program. Chief Pricher explained who our lift assist customers are. Discussion ensued.

#### **Staff Reports:**

- Chief's Report – Director Kriek asked about the meeting with the local landlord. Discussion ensued. Director Sorenson asked about current grants. Chief Pricher explained the grants have been submitted and we will submit for an RFA/VFA grant through the forest service. Director Gift asked if we should pursue grant funding for community paramedic? Discussion on how to pursue this.
- Operations Report – Discussion on Rosenbauer engine. Director Reeves expressed her gratitude for everyone's hard work.
- Fire Marshal Report – Director Sorenson asked about Intterra and how it works for our agency. Chief Pricher discussed the program and its importance to our agency.
- Training Report – Chief Marks explained that the academy went well, and we look forward to adding our new volunteer.
- Financial Report – no questions

#### **Old Business:**

1. LOSAP – Discussion and review of plan and policies. Director Graham moved and Director Kriek seconded to approve the LOSAP funding. Motion carried unanimously. Directed staff to share the 360 study with the volunteer board.
2. Budget Discussion - Need two budget members for this year. The Board provided suggestions.

#### **Committee Reports:**

- Management Team
- Long Range Planning Committee
- Awards & Incentives

#### **Miscellaneous:**

#### **New Business:**

1. Surplus declaration (Surplus Heavy Brush and other miscellaneous equipment). Director Graham moved to surplus property and Director Kriek seconded. The motion carried unanimously.
2. 2020 Annual Report – Directors thought this was well done and a great resource for our agency and the community. Director Gift asked that next year we include the volunteer programs as a highlight.
3. Discussion of May Election and requirements for staff and the board – The board asked that we provide a one pager.
4. Executive Session: ORS 192.660(2)(D) to discuss Labor negotiations. – No ES

**Good of the Order** Chief Pricher presented the thank you letters to the board. Chief Pricher demonstrated how the new fire station app will work and showed pictures of the new engine.

**Adjourn** Director Kriek moved and Director Reeves seconded to adjourn the meeting. Motion carried unanimously. Adjourned at 9:13

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.