



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

REGULAR MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, THURSDAY, MAY 2, 2019, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

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

ALSO PRESENT: Fire Chief Greisen and J. Salisbury.

CALL TO ORDER: President Cairns called the meeting to order at 8:00 p.m.

AUDIENCE: Lt Anderson, FF Kriek, FF Booth, and FF Gandara

CONSENT AGENDA: President Cairns opened discussion on the consent agenda items. Mr. Sorenson moved approval of the consent agenda and Mr. Grant seconded. Airwave's invoice was less than the approved bid because the final bill included a \$2,878 savings on equipment. An Airwave employee assisted law enforcement in viewing camera video at Chapman due to a recent incident.

The motion to approve the consent agenda carried unanimously.

REPORTS:

Fire Chief Report – Chief said that the three IGA analysis proposals are from Public Consulting Group in Washington, Matrix in California, and the third is in the Midwest. Proposals will be reviewed and references checked.

Systems Design – This report shows a rolling year of monthly collection totals. SDW is working as expected. SDW can hire consultants to look at our GEMT funds. Once Oregon is set to accept this service, which is expected by August 1, 2019, the possibility of recovering 40-50% of our previously uncollected Medicaid billing exists. Based upon past Medicaid billing, this could equal a \$40,000-\$50,000. We could bill back for two years, to July 1, 2017. This is not expected to be a continuing revenue source, so any funds recovered would be used to purchase equipment or other items needed for the ambulance.

Alarm data -- Columbia 911 shows 2400 calls by the end of April. This data is not completely accurate due to duplications and Type 5 calls to which we do not respond. The new system will eventually produce accurate call reports.

Chief Greisen reported on his attendance at the Oregon Fire Chief's Conference.

OLD BUSINESS

- A. Awards & Incentives Committee – The Association has been reviewing the LOSAP plan and wants to change the number of hours from 150 down to 100 like Columbia River Fire & Rescue. The second change is that payouts will be for each year of service, not every two years of service. Volunteers must be with the District at least one additional year (future) to receive credit.
- B. Management Team Committee – Nothing to report
- C. Planning Committee – The meeting will be rescheduled from May 13th to an undetermined date.
- D. Oversight Committee – The committee last met April 15th and signed an agreement with SDAO for fire chief recruitment services. The job description was modified to provide that a candidate who does not meet all the requirements can be accepted subject to agreeing to meeting them within one or two years. The notice was posted late May; cutoff is June 24th. The successful candidate will start by November 1st. There will be a Meet and Greet for candidates July 28. Panel interviews are scheduled for July 29. A special joint board meeting is scheduled for July 30 to consider candidates. It may also include contract negotiations with the new Chief.

NEW BUSINESS Chief Greisen requested PERS Retirement as of May 31, 2019. He plans to start a workback contract June 1. He will email the draft contract to Board members. Mr. Grant moved to agree in principle to Chief Greisen's retirement as presented. Mr. Sorenson seconded. The Board will need to approve the new contract at the June meeting.

The motion to approve these general contract terms carried unanimously.

Mr. Grant proposed that Scappoose Fire obtain a temporary work trailer setup with chief workstations for when they work in Scappoose. Such a trailer would rent at about \$500 per month or the District could consider purchase. A city permit would be required.


The District is considering whether to make changes to its information technology services.

AUDIENCE: No comment.

GOOD OF THE ORDER: Thank you from cross-country bicyclist.

ADJOURNMENT: President Cairns adjourned the meeting at 8:50 p.m.

Signed this 13th day of June 2019.



Ron Cairns, President



David Grant, Secretary