



SCAPPOOSE FIRE DISTRICT

P.O. BOX 625 SCAPPOOSE, OREGON 97056

SPECIAL MEETING OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, THURSDAY, SEPTEMBER 26, 2019, SCAPPOOSE FIRE STATION, SCAPPOOSE, OREGON.

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

ALSO PRESENT: Chief Greisen and D/C O'Connor

CALL TO ORDER: President Graham called the meeting to order at 5:00 p.m. and led the flag salute.

NEW BUSINESS: \$333,333.33 Assistance to Firefighters Grant

Mr. Grant made a motion to approve Resolution 2019-06 which accepts the \$333,333.33 grant appropriates the money in the Property Reserve Fund. Mr. Cairns seconded the motion. There was discussion.

Chief O'Connor explained that the District had applied for a larger amount, but the award excluded \$36,000 which was the cost of 6 Rapid Intervention Team packs (RIT packs). He said that CRFR had recently been awarded \$800,000 over 4 years for Volunteer Recruitment & Retention. CRFR also received a \$20,000 wellness grant. A grant request for CRFR to purchase a water tender is pending.

The Board members thanked Chief O'Connor for his hard work. The vote was taken.

The motion to approve Resolution 2019-06 regarding the Assistance to Firefighters Grant carried unanimously.

ADJOURNMENT: President Graham adjourned the meeting at 5:07 p.m.

Signed this 10th day of October, 2019.



David Graham - President



David Sorenson – Secretary/Treasurer



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RESOLUTION 2019-06

RESOLUTION OF THE SCAPPOOSE RURAL FIRE PROTECTION DISTRICT TO ACCEPT A GRANT AND MAKE APPROPRIATIONS

WHEREAS, the Scappoose Rural Fire Protection District (District) was awarded an Assistance to Firefighter (AFG) grant in the amount of \$333,333.33 to replace District Self Contained Breathing Apparatus (SCBA) equipment. The grant requires a 5% District match in the amount of \$16,666.67, and

WHEREAS, the grant must be formally accepted by the Board of Directors in order to finalize the award, and

WHEREAS, the District could not have foreseen this award since previous grant applications for this purpose were denied, and

WHEREAS, the District must appropriate these grant funds as shown in the chart below before incurring the expense, and

	<u>Budget</u>	<u>Increase</u>	<u>Budget</u>
Property Reserve Fund Resources			
Grant Awards	0.00	333,333.33	333,333.33
Property Reserve Fund Requirements			
Capital Outlay	392,215.00	333,333.33	725,548.33
All Property Reserve Fund Resources	397,215.00	333,333.33	730,548.33
All Property Reserve Fund Requirements	397,215.00	333,333.33	730,548.33

THEREFORE, be it resolved that the District's Board of Directors hereby accepts the AFG grant and appropriates funds as stated above for the 2019-20 fiscal year.

Dated this 26th day of September 2019.

David Graham, President
Board of Directors

David Sorenson, Secretary/Treasurer
Board of Directors

SPECIAL MEETING AGENDA

**Thursday, September 26, 2019
5:00 p.m.
Scappoose Fire Station**

A special meeting of the Scappoose Rural Fire Protection District Board of Directors, will be held Thursday, September 26, 2019, 5:00 P.M., Scappoose Fire Station, Scappoose, Oregon.

- I. CALL TO ORDER & FLAG SALUTE
- II. AUDIENCE PARTICIPATION
- III. NEW BUSINESS - \$333,333.33 Assistance to Firefighters Grant for Self-Contained Breathing Apparatus
- IV. AUDIENCE PARTICIPATION
- V. ADJOURNMENT