

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, August 12, 2021

August Regular Board Mtg.
Thu, Aug 12, 2021 7:00 PM - 10:00 PM (PDT)

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

<https://global.gotomeeting.com/join/351532461>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 351-532-461

Attendance: President D. Sorenson, Director A. Kriek, Director D. Graham, Staff: Chief Pricher, D.C. Marks, D.C. Bautista, FD A. Tardif, FF L. Gondara FF E. Dietz, FF Z. Ahlers. Vice President S. Reeves on the phone. Absent: Director M. Gift-excused

Call to Order & Flag Salute

The meeting was called to order by President D. Sorenson at 7:01pm. Flag Salute followed.

Public Comment: There was 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.”

Consent Agenda:

- Approve minutes from the July 8, 2021 Regular meeting
- Approve 7.31.21 Expense Account activity
- 7.31.21 Budget vs. Actual

Director D. Graham moved to approve the consent agenda. Director A. Kriek seconded the motion. Director D. Sorenson enquired about the Costco membership, and the decals for conflagration. FD Tardif explained why the Costco membership was deducted from salaries, and Chief Pricher explained the decal and the need for consistency for Columbia County task force. **The motion carried unanimously.**

Statistical Data:

- Ambulance Activity Report – Discussion on transports.
- Response Activity Report – Director D. Sorenson complimented the reporting and the charts. The board held a discussion on peak times, concluding they are 10am-10pm.

Staff Reports:

- Chief’s Report – Director D. Sorenson asked about the Holbrook roof repairs. Chief Pricher informed the board the roof at Holbrook has been completed, however, it will need some finishing work. Director D. Sorenson enquired about pending grant applications. There was no update for the board currently. Director D. Sorenson led the board in a discussion on the UTV and what it will need to be wildland ready. Chief Pricher notified the board he will be headed to Minnesota to inspect the new engine soon. Chief Pricher informed the board he would be speaking with the city in hopes of establishing a partnership to provide funding for replacing an ambulance.
- Operations Report – The board had a discussion on surplus property and or selling the ford with the front-end pump, due to mechanical issues. The board held a discussion on the need for vehicle uniformity, particularly regarding streamlining maintenance.
- Fire Marshal Report – The board enquired about driveway inspection projects; discussion ensued.
- Training Report – DC Marks highlighted his upcoming training at NFA. DC Marks talked about the impala extrication training.
- Chief Bautista report – DC Bautista led discussion on community risk program. DC Bautista updated the board on his upcoming training classes at NFA, and his course for certified fire marshal training.
- Financial Report – no questions

Old Business:

1. Policy Manual Updates (*This will be ongoing over the next several months*)
2. Discussion on board policy 4.21 Residency Requirement – **hold to next month**

Committee Reports:

- Management Team – no report
- Long Range Planning Committee – no report
- Awards & Incentives – no report

Miscellaneous:

New Business:

- Discussion on Board Goals – Please think about what your top goals for the agency are and come ready to discuss at next months meeting.
- Director D. Graham moved to approve the audit contract. Director A. Kriek seconded the motion. **The motion carried unanimously.**
- Chief Pricher highlighted the potential audit being clean with no JE's needed. He highlighted the hard work of the district while being without an FD and how the team works well to complete tasks and complete them correctly.

Good of the Order - Chief Pricher informed the board that regionally and nationally the fire service is in PL 5. This means the nation is short on resources. Chief Pricher explained how important our training is and how useful it is for the whole fire service.

Adjourn – Director D. Graham moved to adjourn the meeting. Director A. Kriek seconded the motion. **The motion carried unanimously and the meeting adjourned at 8:02pm.**

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.