

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, November 11, 2021 7:00 PM

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/992103885>

You can also dial in using your phone.
United States: +1 (408) 650-3123

Access Code: 992-103-885

In attendance: Director D. Sorenson, Director S. Reeves, Director D. Graham, Director M. Gift, Division Chief Marks, LT Anderson, Paramedic Curio, RN Schoof, FF Chauffer, FF Mathews, FD Tardif, on the phone Chief Pricher. Absent Director A. Kriek.

Call to Order & Flag Salute – meeting called to order at 7:00 by D Sorenson

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.”

Consent Agenda: Director Graham moved to approve. Director Gift seconded, Discussion on 2015 transmission, lines, shocks, and front-end work. No further discussion. The motion carried unanimously.

- Approve minutes from the October 14, 2021 Regular meeting
- Approve 10.31.21 Expense Account activity
- 10.31.21 Budget vs. Actual

Statistical Data:

- Ambulance Activity Report – EMS is on track
- Response Activity Report – 60 percent EMS. Looks consistent. Chief Pricher informed the board that over lapping calls were up.

Staff Reports:

- Chief's Report – Chief Pricher updated the board on the meetings and projects that are ongoing. Director Sorenson inquired about mutual aid with Cowlitz county. Chief Pricher explained the mutual aid process and need for cleanup of current mutual aid. Director Sorenson inquired about RDPO and UASI. Chief Pricher explained the uasai drone grant and wrapping up completion. Director Sorenson inquired about the chief examiner for civil service commission. DC Marks explained the current civil service process and the process going forward. Next review is Dec 27th. The District will review the new list in January.
- Fire Marshal Report – Director Sorenson commented on the Scappoose growth. Chief Pricher outlined the upcoming development for the board.
- Operations Report – Director Graham inquired about the chassis for the rescue. Director Sorenson inquired about the new engine and when it will go into service. Chief Pricher informed the board that 2/3rds of the crew have completed pump training and all crew drivers have been trained. Director Sorenson inquired about the chapman engine and if it will go to surplus. Discussion on the plan for taking vehicles out of service. Director Gift inquired as to what NTN is? Chief Pricher explained NTN is National testing network, the process for civil service hires. The board inquired about the boarders of The Districts Mutual Aid with MC, WC, and CCOM, and where this is at in the process. Chief Pricher updated The Board on how this process will move forward and that there will be a new process implemented in CAD that will deploy Scappoose fire.
- Training Report – No new volunteers have signed up. DC Marks explained his work to create a county wide academy and the importance of participation in the county wide academy.
- Chief Bautista Report – Director Sorenson expressed support to see DC Bautista starting duty officer rotation. Chief Pricher informed the board of DC Bautista's fire code update work, and many other projects he has on going.
- Financial Report – Discussion on taxes, discussion on uniform budget and potential concerns for a supplemental budget. No need for a supplemental budget is forecasted at this time.

Old Business:

1. Policy Manual Updates (*This will be ongoing over the next several months*) 211,212,213 move to new business for approval at the December meeting
2. Discussion on Board Goals –
3. Architectural design update – kick off meeting is November 29th.

Committee Reports:

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

Miscellaneous:

New Business:

- Ambulance purchase request – City has committed 200K for a new ambulance. District will send letter asking for first 100k. Director Graham inquired about the two choices for chassis, Ram or Ford. Director Gift inquired about The District standardization process for vehicles. LT Anderson informed The Board that chassis ordering is delayed, and Ram is not taking any orders at this time. Director Gift moved to authorize staff to purchase a new medic ambulance not to exceed \$278,000. Director Graham seconded the motion. **The motion carried unanimously.**
- Director Graham moved to approve part time employees to contribute to The Districts 457 plan, with no district match. Director Reeves seconded the motion. **The motion carried unanimously.**

Communications

Good of the Order - Director Sorenson highlighted what a great meeting The Board and The City had. Thank you for putting that together. Director Sorenson wanted to thank the crews who transported from Rose Valley.

Adjourn: Director Graham Moved to adjourn the meeting. Director Graham seconded the motion. **The motion carried unanimously. The meeting adjourned at 7:54**

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.