

Scappoose Rural Fire District
Board of Directors Regular Meeting
Thursday, December 8, 2022

Microsoft Teams meeting

In-Person Attendance: President Reeves, Vice-President Gift, Director Sorenson, Director Krieck. Director Graham attended via TEAMS.

Also in attendance: Chief Pricher, Chief Bautista, Lt. DuBois, FF Ahlers, FF Booth, BB Wenner, NIFF Curio, FA Heath

- I. **Call to Order & Flag Salute:** President Reeves called the meeting to order and led the Pledge of Allegiance at 7:00 pm.
- II. **Public Comment:** No comment.
- III. **Consent Agenda:** Director Sorenson moved to approve the consent agenda. Director Krieck seconded.

Motion carried unanimously.

- IV. **Statistical Data:** Director Gift inquired about the turn-around time at hospitals. Line staff reported that it is a hit-or-miss situation, depending upon the hospital.

It was noted that fire calls are up. Directors commended the crew that responded to a recent house fire and returned a family pet to the owner.

- V. **Staff Reports:**
 - A. **Chief's Report:** Chief Pricher reported that SRFD talked to other agencies in the county regarding creation of a civil service commission. Those who were notified expressed interest in joining this collaborative effort. Chief Pricher expects the start-up after the first of the year. Chief Marks will lead this effort.

Director Sorenson asked if the new display for the fire boat had been purchased. Chief Pricher said the purchase was in process.

- B. **Operations Report:** No questions.
- C. **EMS Operations Report:** No questions.

- D. **Fire Marshal & Training Report:** Company inspections are starting with area businesses. Chief Bautista is working with crews to work out any potential issues prior to beginning the inspections in earnest. President Reeves asked for examples of violations, and how the purposes, findings, and mitigation of any violations take place. Chief Bautista stressed that the inspection goals are education and prevention.

Meritorious Award nominations through OFCA will open January 1, 2023. Nominations for the following awards must be authorized by Chief Pricher: Medal of Honor, Medal of Valor, Award of Excellence, Distinguished Conduct, and Unit Citation.

Chief Bautista also spoke about his goals for upcoming training.

SRFD received a \$10,000 grant for Fire Investigation-210 class to fund tuition in summer 2023.

- E. **Finance Report:** FA Heath updated the board on current tax turnover and Share & Care numbers.
- VI. **Old Business:** Apparatus purchasing update: Chief Pricher spoke to the research completed with manufacturers for the tender and engine purchases. Rosenbauer was chosen as the manufacturer for both apparatuses. The Freightliner chassis has been locked in with the vendor. The build-out will be 547 days or less. The new medic is still on track to arrive in February 2023.
- VII. **Committee Reports:**
- A. Management Team: Met prior to the Board meeting.
 - B. Long Range Planning Committee: Scheduled to meet Dec. 12-16
 - C. Awards & Incentives: MOBA Green has been working on plans for the Awards Banquet.
- VIII. **Miscellaneous:** No comment.
- IX. **New Business:** Station access control staff report from Chief Marks to Chief Pricher was explained. Any purchase over \$10,000 will be presented to the board, as informational. Purchases over \$20,000 require board approval.
- X. **Good of the Order:**
OSFM Staffing Grant letter for Fire Suppression Personnel was discussed.
Thank you from Catherine Ross
- XI. **Adjourn:** Director Kriek moved to adjourn. Director Gift seconded. Meeting adjourned at 8:22 pm.

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.

A handwritten signature in blue ink that reads "Susan Reeves". The signature is written in a cursive style and is positioned above a horizontal line.

Susan Reeves, Board President

A handwritten signature in blue ink that reads "Maria Heath". The signature is written in a cursive style and is positioned above a horizontal line.

Submitted by: Maria Heath