

Regular Board Meeting
Corbett Fire District #14
Board of Directors
August 12, 2020

Present

Board Members: David Shannon, Leroy Smith, Mark Sorensen and Frank Weber

Staff: Fire Chief Dave Flood and Office Administrator Heidi Timberman

The Board Meeting was opened at 6:35 p.m. by Chair Smith

Minutes

Chair Smith asked if there were any comments, corrections or objections to the July 8, 2020 Board Meeting minutes. Secretary/Treasurer Weber made a motion the July 8, 2020 Board Meeting minutes be approved as presented. Director Sorensen seconded.

All in favor, motion carried.

(4 yes votes: D. Shannon, L. Smith, M. Sorensen & F. Weber; 0 no votes)

Monthly Financial Review

Office Administrator Timberman presented the July financial reports. All funds are within adopted budget appropriations for the fiscal year. There were no unusual or unplanned expenditures for July. The LGIP interest rate dropped to 1.00% from 1.30% on July 23. VA funds have been disbursed; we will close the fund by resolution at the end of the fiscal year. Property tax revenue receipts are in line with the previous year; this will be reported each month as the effects of the COVID-19 pandemic on tax collections is unknown at this time.

Approximately \$1,000 has been donated to replace the flags that went missing around the 4th of July. Deputy Graziano has found the perpetrator; paperwork is being forwarded to the DA.

FY 2019-2020 Audit

Office Administrator Timberman reported that the auditor, Russ Ries, was out on July 21st to perform fieldwork and today we received a copy of the draft audit report. This report will be presented by Mr. Ries to the board at either the

September or October regular board meeting. Chair Smith will sign the engagement letter tonight.

METRO Properties: tax loss to small districts

Fire Chief Flood reported we have had three calls on METRO trails recently. Parking at and near the trailheads is insufficient and unsafe. He would like some sort of compensation for these calls to offset the tax loss. Vice-chair Shannon will follow up his last communication with Genoa Ingram, lobbyist for SDAO, and draft a letter for presentation at the next board meeting.

District boundaries - Aims

Vice-chair Shannon stated we need to do a little more work, have a candid conversation about what we are capable of before making a proposal.

LOSAP - In-service emergency withdrawal request

Office Administrator Timberman presented an In-service emergency withdrawal request from one of our members. Vice-chair Shannon made a motion to approve the request in accordance with our Policy: Request for LOSAP Emergency Distribution.

Secretary/Treasurer Weber seconded.

All in favor; motion carried.

(4 yes votes: D. Shannon L. Smith, M. Sorensen & F. Weber; 0 no votes)

Chief's Report

Run report for July - 55 calls, a little more normal than the past couple of months

Hydrants - painting of hydrants almost complete, water district is working on the well at Deverall and Larch Mtn. Rds, applications closed on Friday for a Water District Manager, it is doubtful we will get any new hydrants installed this fiscal year

Training - we continue small group, multi-series training; it is working well

Drone - Chief Flood, Assistant Chief Wunsch and recruit Reams attended training with Gresham Police this morning, potential application for use on trail calls, water rescues, etc., considering the purchase of and operator training for a drone in near future budget years

Propane tank - tank is in place, need to backfill, begin interior piping and install of one heater this fall and finish the other this winter

Resignation – one Springdale member resigned having moved out of the district

Association – Hospitality Night has been cancelled

School program – Chief Flood and Lt. Fahlman are discussing creating a video for presentation during this year’s Fire Prevention Week at the schools; bling for this year will include re-usable shopping bags

Captains – update on summer projects at stations, now in charge of rig checks

Chair Smith adjourned the Board Meeting at 7:53 p.m.