

Regular Board Meeting
Corbett Fire District #14
Board of Directors
February 10, 2021

Present

Board Members: Patrick Brothers, David Shannon and Mark Sorensen

Staff: Fire Chief Dave Flood, Office Administrator Heidi Timberman

Others: Volunteer Association President Joe Fahlman

The Board Meeting was opened at 6:31 p.m. by Vice-chair Shannon

Minutes

Vice-chair Shannon asked if anyone had a motion with regard for the January 13, 2021 Board Meeting minutes. Director Sorensen made a motion the January 13, 2021 Board Meeting minutes be approved as presented.

Director Brothers seconded.

All in favor, motion carried.

(3 yes votes: P. Brothers, D. Shannon & M. Sorensen; 0 no votes)

Monthly Financial Review

Office Administrator Timberman presented the January financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest rate remains at .75% as of October 21. There were no unusual or unplanned expenditures for January. Reimbursement for the Mosier Creek Conflagration has been received. The Holiday Farm Conflagration reimbursement is awaiting final approval; we should receive funds by the end of February. 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. All remaining SCBA items, purchased from King County in August 2019 for \$34,000, have been sold; the grand total received is \$36,250.

METRO Properties: tax loss to small districts

Fire Chief Flood reported he received a voicemail from Susan Baxter-Harwell, Parks and Nature Superintendent, in response to our letter. We have received a key to the gate. She is putting together a committee of people to talk about

working on the issues addressed in the letter. He will check back with her in about 90 days. In regards to the tax-loss issue, Vice-chair Shannon will follow up with Genoa Ingram, lobbyist with SDAO, to find out what our next step is.

Utility 62

FC Flood reported we have purchased a 2014 Ford F-350 service body from a dealer in Colorado to replace Utility 62 for \$25,199; shipped. We also purchased a 2015 Ford F-350 service body from a dealer in California to replace Brush 62 for \$24,234 plus costs for one of our members to pick up and deliver. Both are in service. Assistant Chief Wunsch is preparing old B62 to sell.

Engine 62

FC Flood reported we in the queue to have the engine built. It looks like we may take delivery sometime in September. We are going through the approval process with the financing company. Discussion of how we are going to take delivery and warranty followed. FC Flood will find out options and report back.

Triennial Accident & Life Insurance review

OA Timberman provided a recap of the current plan and proposed upgrade to plan 2. The premium is based on the information in the annual questionnaire we provide to the insurer. Benefits are not reduced or increased based on the actual number of members during the policy period. Director Sorensen repeated his opinion that he is hesitant to spend more money on something that we don't use. Vice-chair Shannon stated that we max out collateral benefits for our members because they are not compensated. We use this as a recruiting tool. It also is a way to recognize the value of work our members do. Director Brothers made a motion we upgrade to plan 2 for a 3-year term. More discussion. Director Sorensen seconded.

All in favor, motion carried.

(3 yes votes: P. Brothers, D. Shannon & M. Sorensen; 0 no votes)

Policy Review: Policy 4.1 and 4.2

OA Timberman led the Board through a review of Policy 4.1 of the District's policies. No changes were made to the Proposed Update versions.

Director Sorensen made a motion to adopt Policy 4.1 and 4.2 as proposed tonight. Director Brothers seconded.

All in favor, motion carried.

(3 yes votes: P. Brothers, D. Shannon & M. Sorensen; 0 no votes)

Employee Compensation

FC Flood plans to bring an employee compensation discussion to the Board each February in preparation for the following fiscal year budget. He is requesting a 10% hourly wage increase for OA Timberman and a \$3,000 deferred compensation increase for himself effective July 1.

The Board discussed and reviewed the calculation for the 10% wage increase for OA Timberman. FC Flood acknowledged the contributions OA Timberman has made to the District. Director Brothers made a motion to approve the proposed increase effective July 1.

Director Sorensen seconded.

All in favor, motion carried.

(3 yes votes: P. Brothers, D. Shannon & M. Sorensen; 0 no votes)

The Board discussed and reviewed the \$3,000 deferred compensation increase for FC Flood. Vice-chair Shannon recognized the value FC Flood has brought to the District. Director Sorensen made a motion to approve the proposed increase effective July 1.

Director Brothers seconded.

All in favor, motion carried.

(3 yes votes: P. Brothers, D. Shannon & M. Sorensen; 0 no votes)

Chief's Report

Run reports for January - 41 calls for January, one of our busiest in recent history, we participated in a body recovery at the Dodson mudslide

Annual SCBA testing - completed yesterday, hose and ladder testing are coming up shortly

Staffing - one of our members has taken a leave of absence putting our roster at 31, all members of last recruit class have passed probation and are now active members, we will hold a badge ceremony as soon as we are allowed

Elections - Reminder that Positions 1 and 2 are up for election in May

Vice-chair Shannon adjourned the Board Meeting at 8:11 p.m.