

Regular Board Meeting
Corbett Fire District #14
Board of Directors
January 13, 2021

Present

Board Members: Patrick Brothers, Mark Sorensen and Frank Weber

Staff: Fire Chief Dave Flood, Office Administrator Heidi Timberman

Others: Assistant Chief Brent Younker, Volunteer Association President Joe Fahlman

The Board Meeting was opened at 6:30 p.m. by Director Brothers

Minutes

Director Brothers asked if there were any comments, corrections or objections to the December 9, 2020 Board Meeting minutes. Director Sorensen made a motion the December 9, 2020 Board Meeting minutes be approved as presented.

Secretary/Treasurer Weber seconded.

All in favor, motion carried.

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

Monthly Financial Review

Office Administrator Timberman presented the December 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 December. Reimbursement for the Mosier Creek Conflagration has been forwarded to accounting for payment. No status update on the Holiday Farm Conflagration. 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. LOSAP checks are ready to sign. There were no objections to foregoing a detailed explanation of the calculations as the amounts are well within budgeted amounts.

METRO Properties: tax loss to small districts

Fire Chief Flood reported Vice-chair Shannon has just been given contact information for sending the letter discussed at last month's meeting. He will

forward to OA Timberman who will prepare the letter for signature by him and then mail.

Utility 62

FC Flood reported there is a GSA vehicle in Billings, MT that we are looking at; it auctions on January 20. We have a connection in the area who is going to inspect it on the look day. We continue to look online and at Truck Trader for others.

Engine 62

FC Flood reported we are just about ready to sign a contract. We are using Engine 61 as the standard for this new engine.

Triennial Accident & Life Insurance review

FC Flood would like the Board to consider upgrading the present plan to Plan 2. There are significant increases to the death and impairment benefits over the present plan. The additional premium for the three-year term, pre-paid, would be \$4,152. He thinks it would be money well spent on our members for the service they provide with really no compensation. No change in the budget would be necessary as our LOSAP contributions ended up approximately \$13,000 less than budgeted. Director Sorensen is hesitant to spend more money on something that we don't use. Secretary/Treasurer Weber requested we find out if the premium is based on a certain number of insureds. OA Timberman will find out and bring to next month's meeting.

Policy Review: Section 3

OA Timberman led the Board through a review of Section 3 of the District's policies. No changes were made to the Proposed Update version.

Director Sorensen made a motion to adopt Section 3 policies as proposed tonight. Secretary/Treasurer Weber seconded.

All in favor, motion carried.

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

Budget Calendar, Appointment of Budget Officer and list of Budget Committee Members

Director Sorensen made a motion to appoint Fire Chief Flood as the Budget Officer for 2021-2022. Secretary/Treasurer Weber seconded.

All in favor, motion carried.

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

Secretary/Treasurer Weber made a motion to confirm the list of Budget Committee Members. Director Sorensen seconded.

All in favor, motion carried.

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

Director Sorensen made a motion to adopt the 2021-2022 Budget Calendar as presented. Secretary/Treasurer Weber seconded.

All in favor, motion carried.

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

COVID-19 Vaccinations

FC Flood reported that 20 of our members received the first of two COVID-19 vaccinations last week; they were administered by Gresham. The second shot will be administered on February 1 and 4.

Drill/Training Forecast

FC Flood reported that we will likely continue on-line trainings until mid-March; he expects to get more direction for training after the vaccine gets out. We will probably begin meeting outside then. We can't go on months and months without meeting for in person training.

2021 Goals

FC Flood recapped accomplishments for 2020 and then presented his goals for 2021.

Chief's Report

Run reports for December – 29 calls for December and 438 for the year, no major incidents since last meeting

Airpacks – we have had some problems with our new ones; the servicing of those problems so far has been disappointing; we will keep up the pressure

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

Director Brothers adjourned the Board Meeting at 7:35 p.m.