

**Regular Board Meeting**  
**Corbett Fire District #14**  
**Board of Directors**  
**April 14, 2021**

**Present**

**Board Members:** Patrick Brothers, Victoria Purvine, David Shannon and Frank Weber

**Staff:** Fire Chief Dave Flood, Office Administrator Heidi Timberman

**Others:** Assistant Chief Brent Younker, Volunteer Association President Joe Fahlman, Volunteer Association Secretary/Treasurer Jasmine Zimmer-Stucky

*The Board Meeting was opened at 6:35 p.m. by Vice-chair Shannon*

**Minutes**

Vice-chair Shannon asked if anyone had any comments on the March 10, 2021 Board Meeting minutes. There were no comments. Director Brothers made a motion the March 10, 2021 Board Meeting minutes be approved as presented. Secretary/Treasurer Weber seconded.

All in favor, motion carried.

*(3 yes votes: P. Brothers, D. Shannon & F. Weber; 0 no votes)*

Vice-chair Shannon asked if anyone had any comments on the March 10, 2021 Budget Committee Meeting minutes. There were no comments. Director Brothers made a motion the March 10, 2021 Budget Committee Meeting minutes be approved as presented.

Secretary/Treasurer Weber seconded.

All in favor, motion carried.

*(3 yes votes: P. Brothers, D. Shannon & F. Weber; 0 no votes)*

**Monthly Financial Review**

Office Administrator Timberman presented the March financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest rate remains .60% as of March 1. There were no unusual or unplanned expenditures for March. Property tax revenue receipts are in line with the previous year. We have received 100.7% of current year budgeted receipts as of the end of this week.

## **Audience Testimony**

Volunteer Association President Joe Fahlman praised Fire Chief Flood's leadership in handling training, distancing, etc. during COVID. He provided an update on the meetings and activities of the Association. Upwards of \$6,000 was raised for the Christmas Chicken and used to bless a local family. Traditional Association activities including the annual awards banquet and breakfast are still on hold due to COVID.

## **METRO Properties: tax loss to small districts**

Fire Chief Flood presented his potential lost revenue calculations to the board. After a short discussion Vice-chair Shannon proposed sending a letter requesting a meeting to talk about the numbers. The board agreed. He also reported that he had made another call to Genoa Ingram for exploring use of a lobbyist to take a look and make an exception for the blanket exemption Metro has for property they buy in the district. He also wants us to talk with the School District Superintendent and Water District Manager when we do that. He thinks a multi-disciplinary approach is needed for it to have a shot. V-c Shannon and FC Flood will meet to finalize the numbers. FC Flood will contact Superintendent Wold and Manager Edwards.

## **Board Vacancy Position 2**

V-c Shannon led a short discussion to fill Position 2 that was vacated due to the passing of Chair Smith last month. Director Brothers made a motion to appoint Victoria Purvine to fill Position 2.

Secretary/Treasurer Weber seconded.

All in favor, motion carried.

*(3 yes votes: P. Brothers, D. Shannon & F. Weber; 0 no votes)*

Victoria Purvine was sworn in by FC Flood for the remaining term of office for Position 2.

## **LOSAP -Emergency withdrawal request**

V-c Shannon presented an emergency withdrawal request from one of our former members. Director Brothers 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: P. Brothers, V. Purvine, D. Shannon & F. Weber; 0 no votes)*

## **Historic Columbia River Highway Trolley**

FC Flood reported he had been contacted by a representative from Gray Line Tours about leasing approximately 20 spaces at the Station 62 parking lot for a trolley stop along the highway. He wanted to make the board aware of the possible revenue inflow. Discussion included anticipated schedules, change of use with the county, vehicle break-ins, temporary toilets and unattended vehicles. FC will contact Superintendent Wold to discuss the school district as another option and report back to the board.

## **Springdale Market property improvements**

FC Flood reported the owner of the Springdale Market wants to make some improvements that would allow him to park his equipment at the back of his property but would require use of the back of our property to do so. He currently parks his dump truck on our property though has been asked to refrain from doing so. Our long-term plan at Station 61 is to expand the apparatus bay and address the longstanding septic issue. The board is against the proposed improvements. The unauthorized use of our property, specifically the parking lot, by the Market's customers and vendors as well as the dump truck also needs to be addressed. FC Flood is authorized to deal directly with the market owner on these issues.

*Executive Session was not held. Fire Chief Flood waived his right to hold the evaluation of his job performance in executive session.*

## **Evaluation of the job performance of the Fire Chief**

The Board gave the Fire Chief the highest marks in all areas of his job performance. Secretary/Treasurer Weber made a motion the Fire Chief job performance evaluation be adopted.

Director Brothers seconded.

All in favor, motion carried.

*(4 yes votes: P. Brothers, V. Purvine, D. Shannon, & F. Weber; 0 no votes)*

Vice-chair Shannon signed the evaluation.

## **Chief's Report**

**Run reports for March** – 36 for March, higher than average 1<sup>st</sup> quarter at 102 calls; we had a high challenge extrication on March 1 that went very well

**Staffing** – we are at 28 active members; we plan to hold an academy for (8) this year; we continue to build working relationship with Gresham

**COVID** – experiencing some PPE fatigue

**Keybox project** – nearly complete; we now have access to gates – keys are on rigs and at locations, rotary cutters and cable cutters on apparatus

**Apparatus** – new B61, B62 and UT62 are all logo'd now; slip in for B61 to arrive this week; lighting and radios still to come

**ProQA** – to go live May 4 @ 4:00 a.m.

**Association** – Secretary/Treasurer Jasmine Zimmer-Stucky is doing an exceptional job in clarity with the finances of the Association

**New PPE** – turnouts without the insulation necessary for interior structural firefighting, much lighter and cheaper than traditional turnouts, to be used for wildland firefighting and vehicle extrication

**Tribute** – Chair Smith

#### **Items not on Agenda**

None

#### **Agenda Suggestions for Future Meetings**

None

*Vice-chair Shannon adjourned the Board Meeting at 7:36 p.m.*