

Regular Board Meeting
Corbett Fire District #14
Board of Directors
May 12, 2021

Present

Board Members: Victoria Purvine, David Shannon and Mark Sorensen,
Frank Weber

Staff: Fire Chief Dave Flood, Office Administrator Heidi Timberman

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

Minutes

Vice-chair Shannon asked if anyone had any comments on the April 14, 2021 Board Meeting minutes. There were no comments. Director Purvine made a motion the April 14, 2021 Board Meeting minutes be approved as presented. Director Sorensen seconded.
All in favor, motion carried.

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

Monthly Financial Review

Office Administrator Timberman presented the April 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 April. Property tax revenue receipts are in line with the previous year. We have received 101.2% of current year budgeted receipts as of the end of this week. OA Timberman provided a recap of line items close to or over budget since the beginning of the fiscal year for Director Purvine.

Audience Testimony

None

METRO Properties: tax loss to small districts

Fire Chief Flood had no update for the board. The arrival of new 4" hose and preparing the new Brush and Utility apparatus has consumed more time than he expected. FC Flood plans to contact Corbett School Superintendent Wold and Corbett Water District Manager Edwards and drive the properties in question

prior to our next meeting. Vice-chair Shannon reported that Greg Burkholz, citizen and Helping Hands Executive Director, has done some research on the subject. V-c Shannon may receive some information from him to share. He also reported that he had made another call to Genoa Ingram.

Historic Columbia River Highway Trolley

FC Flood reported we had been offered \$400 per month. Director Purvine reported the Historical Society may have been offered \$4 per car. FC Flood reported that the grade school is not too interested as they will be holding summer school and are not sure how that would work. FC Flood will contact the representative from Gray Line Tours let him know the offer is not satisfactory and will report to the board next month.

Springdale Market property improvements

FC Flood reported the owner of the property behind the market approached him with a land swap proposal of property west of the station. He wants to get out of the current easement. A short discussion of the septic system ensued. FC Flood made the board aware that he shared our situation with the property owner.

**Vice-chair Shannon recessed the Board Meeting for the Budget Hearing at 7:00 p.m.
Vice-chair Shannon reconvened the Board Meeting at 7:07 p.m.**

Resolution to Adopt 2020-2021 Fiscal Year Budget

The Board received a copy of the proposed resolutions to adopt the budget, make appropriations, impose and categorize the tax for the 2021-2022 Fiscal Year. Vice-chair Shannon made a motion to pass the resolutions as presented. Director Sorensen seconded.
All in favor; motion carried.
(4 yes votes: V. Purvine, D. Shannon, M. Sorensen & F. Weber; 0 no votes)

Chief's Report

Run reports for April – 51 calls for April, highest start to the year in the past four, high angle rope rescue at switchback 6 on the Multnomah Falls trail on a Sunday night; we have had an uptick of suicide attempts within the district by people outside of our community

Squad 62 – we just spent \$6,100 to replace the Turbo; we are going to adapt new cool down procedure and add Cetane to the fuel

Hydrant testing – is complete for Spring; will do some maintenance

4" hose – all structural engines are now outfitted with the new hose

Apparatus – new B61, B62 and UT62 are in service; lighting and radios still to come; old B61 is being prepared to sell

Surplus – we are going to have a surplus sale when we get an opportunity

Hose testing – no hose failure this year

Staffing – Dennis Bryson has officially retired from the department; he will continue to assist with recruiting and public relations

ProQA – live date changed from May 4 to May 18 to accommodate training for dispatchers

Items not on Agenda

None

Agenda Suggestions for Future Meetings

None

Vice-chair Shannon adjourned the Board Meeting at 7:35 p.m.