

Regular Board Meeting
Corbett Fire District #14
Board of Directors
December 8, 2021

Present: Chair Shannon, Vice-chair Purvine, Secretary/Treasurer McHenry and Director Brothers

Late Arrival: Director Weber @ 6:30 p.m.

Early Exit: Secretary/Treasurer McHenry @ 6:25 p.m.

Staff: Fire Chief Rick Wunsch and Office Administrator Heidi Timberman

Guests: Assistant Chief Dave Flood, Lieutenant Vance Rogers, Malcolm Fruend and Gary Purvine; various members of the fire department for swearing-in ceremony

The Board Meeting was opened at 6:00 p.m. by Chair Shannon

Swearing-in Ceremony

Chair Shannon administered the Fire Chief Oath to new Fire Chief Rick Wunsch. A short recess followed for refreshments.

The regular meeting was reconvened at 6:30 p.m.

BOEC

Bob Cozzie introduced himself to the board as the Director of Portland Bureau of Emergency Communications. He gave a presentation to all in attendance about the operating, personnel, and funding challenges currently facing the bureau and plans to address those challenges. Though there is much work to be done he is confident service will improve within the next couple of years. The board thanked him for the presentation and answering all questions.

Minutes

Chair Shannon asked if anyone had any comments on the November 17, 2021 Board Meeting minutes. There were no comments.

Vice-chair Purvine made a motion the November 17, 2021 Board Meeting minutes be approved as presented.

Director Weber seconded.

All in favor, motion carried.

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

Monthly Financial Review

Office Administrator Timberman presented the November 2021 financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest rate remains at .45% as of October 13. Unplanned expenditures for November were for two LifePak 15's; budget included funds for two refurbished LifePak 12's. Property tax revenue collections are approximately 96% of same period last year; \$14,000 in dollars. There has been no update on reimbursements for the Bootleg or Patton Meadow Conflagrations. Vice-chair Purvine asked why the Worker's Comp line is negative. OA Timberman explained that we received a return of premium for 2020 and installment payments for 2021 have not yet concluded; the line will turn positive beginning with December's payment.

Audience Testimony

None

Facilities

Assistant Fire Chief Flood presented the following initial cost estimates to the board: Station 62 addition \$1,518,000; Station 62 existing upgrade \$50,000; Fire Hall upgrade \$100,000; Drill Tower \$60,000; Station 61 addition \$500,000; Station 61 septic system \$100,000; Tactical Tender 61 \$400,000; Rescue 62 \$100,000 and five cisterns (with a map of desired locations) \$300,000. This total estimated cost is \$3,128,000. Estimate of bond cost is 50 cents per \$1,000 assessed value for 20 years; average home in district is \$300,000 assessed.

Chief's Report

Calls in November – We had 35 calls last month; 0 mutual aid given; 0 mutual aid received; rope rescue of dog owner attempting to retrieve her two German Shepherds that went on a run about – yes, this was our second response to this residence recently

Resignation – We accepted the September resignation of Aims Firefighter Wendell Witt due to a change in his work load

Lt. E. Eaton – Initiated stepping down to Senior Firefighter to provide opportunity for another member to move up; a replacement will be in place before the end of the month

Hydrant Testing – Fall testing is complete; we discovered that Job Corps had a closed street valve(s) that rendered four of five hydrants and both sprinkler

systems in their residential dorms out of service; they were immediately put on continuous fire watch until it is repaired

Engine 62 – Delivery still on track for February/March

AutoPulse – We were able to secure a used machine from Hoodland Fire District #74 for \$2,500; we paid \$13,000 over five years ago for the one we keep on Rescue 62; this new one will go on Squad 62 to assist us on trail calls; thanks to former Firefighter Shawn Layton for forwarding this information to us

Budget Committee – we have two vacancies to fill on the budget committee for FY 2022-2023

Items not on Agenda

SDIS Longevity Credit and Rate Lock Agreement – OA Timberman reported the details of the proposed agreement.

Vice-chair Purvine made a motion to continue participating in the SDIS Property and Liability Program from January 1, 2022 to December 31, 2023.

Director Weber seconded.

All in favor, motion carried.

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

Agenda Suggestions for Future Meetings

Budget Committee Vacancies

Chair Shannon adjourned the Board Meeting at 8:40 p.m.