

**Regular Board Meeting**  
**Corbett Fire District #14**  
**Board of Directors**  
**May 11, 2022**

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

**Absent:** Director Smith

**Staff:** Fire Chief Rick Wunsch and Office Administrator Heidi Timberman

**Guests:** Fire Marshall Dave Flood, Volunteer Association President Joe Fahlman, Firefighters Kelly Purvine and Kanyon Reams, Gary Purvine

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*The Board Meeting was opened at 6:32 p.m. by Chair Shannon*

### **Minutes**

Chair Shannon asked for a motion regarding the April 13, 2022 Board Meeting minutes.

Vice-chair Purvine made a motion the April 13, 2022 Board Meeting minutes be approved as presented.

Secretary/Treasurer McHenry seconded.

All in favor, motion carried.

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

### **Monthly Financial Review**

Office Administrator Timberman presented the April 2022 financial reports. All funds are within adopted budget appropriations for the fiscal year. There were no unusual or unplanned expenditures for April. The LGIP interest increased to .75% on May 10. She reported that the highest the rate has been during the past five years was 2.75% in December 2018. She also reported our savings after the telephone and internet upgrades is about \$140 per month.

### **Audience Testimony**

None

### **BOEC User Group Representation**

Fire Chief Wunsch relayed notes from Firefighter Zimmer-Stucky on the quarterly meeting held April 21<sup>st</sup>. The information is similar to what we heard

from Director Cozzie at our December meeting. A short discussion regarding delayed dispatch calls directly impacting Corbett Fire followed. Temporary options to respond to serious medical emergencies were suggested. Chair Shannon asked to revisit this at next month's meeting.

### **EMS Contract Negotiations**

Chair Shannon sent off a proposal consistent with last month's discussion. OA Timberman will forward a copy to the remaining board members. The proposal contained a recitation of who we are, what we do, why the EMS contract calls are special. The proposal is that one we will figure out a per call cost on January 1<sup>st</sup> for the prior year budget and number of calls, two we will bill each quarter the number of contract area EMS calls times this per call cost and a final reconciliation at the end of the year. An in-district meeting with representatives from the county is scheduled for May 19.

### **Group Critical Illness proposal**

FC Wunsch reported that he proposed to the membership a couple of ways the district might contribute to the Corbett Firefighters' Association Benevolence Fund in lieu of the group critical illness policy as discussed at last month's meeting. The expenditure is allowed per SDAO Legal Counsel. Chair Shannon requested FC Wunsch consult with Association President Fahlman to create a set of criteria for disbursement and then present a policy that outlines a maximum fund balance and the two sources of suggested district funding at a future regular board meeting.

### **WHA Insurance Workers' Compensation proposals**

OA Timberman presented the quote for Workers' Comp insurance from SDIS as requested at the February regular board meeting and the renewal from SAIF. The District will renew with SAIF as the overall cost is less than SDIS.

**Chair Shannon recessed the Board Meeting for the Budget Hearing at 7:02 p.m.**

**Chair Shannon reconvened the Board Meeting at 7:05 p.m.**

### **Resolutions to Adopt 2022-2023 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 2022-2023 Fiscal Year. Secretary/Treasurer McHenry made a motion to pass the resolutions as presented.

Vice-chair Purvine seconded.

All in favor; motion carried.

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

## **Chief's Report**

**Calls for April** – 36 calls for April – 142 for the year; commercial fire at Job Corps – Gresham truck auto dispatched – ballast in florescent light got hot and melted some wire down

**Awards Ceremony** – planned to be held July 16 at the Thiemann residence

**New Engine 62** – delivery is expected by the end of May

**Current Engine 62** – putting up for sale now with availability around August 1

**Training** – sent two of our members to a wildland training with Gresham a couple of weeks ago; sending six members, including three of our new recruits, to a forcible entry class over in Boring later this month

**IT** – FF Reams begins his new job as a police officer for City of the Dalles on the 12<sup>th</sup> – he has done a great job here and has trained new recruit Robert Hattan as his replacement

## **Facilities/Bond**

Mr. Ulbricht missed the meeting due to extenuating family health circumstances.

Chair Shannon, Vice-chair Purvine, FC Wunsch and Fire Marshal Flood will form a committee to meet as needed as we navigate the process with David Ulbricht, Director of Advisory Services, SDAO Advisory Services LLC.

Vice-chair Purvine reported the school district paid approximately \$80,000 for their recent bond. \$100,000 is probably a reasonable estimate for us.

## **Items not on Agenda**

Vice-chair Purvine passed on an offer by Doug Cooper with Multnomah County Roads for snow plow services if the opportunity arises. FC Wunsch is not opposed. She will put them in contact.

Location of hydrant installation at View Point Inn. Gresham is applying their rules in our district. FM Flood will speak with Gresham about it.

## **Agenda Suggestions for Future Meetings**

None

*Chair Shannon adjourned the Board Meeting at 7:33 p.m.*