

Regular Board Meeting
Corbett Fire District #14
Board of Directors
August 10, 2022

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

Absent: Director Smith

Staff: Office Administrator Heidi Timberman

Guests: Fire Marshal Flood, Assistant Fire Chief Younker, Captain Martin, Captain Snelling, Firefighters Hattan and Kerslake and Melinda Snelling

The Board Meeting was opened at 6:30 p.m. by Chair Shannon

Swearing-in Ceremony

Assistant Fire Chief Brent Younker administered the Assistant Fire Chief Oath to Springdale Captain Troy Snelling. He assumed the position August 1, 2022.

Minutes

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

Vice-chair Purvine made a motion the July 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 July 2022 financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest increased from 1.40% to 1.65% today. There were no unusual or unplanned expenditures for July. Property tax revenue collections for the new year are the same as last year. She provided a recap of individual resources and requirements line items whose % of budget was higher than 8%. She also reported we used approximately 7% of the \$35K 2022 WFS Staffing Grant in July and anticipates doubling that in August.

Audience Testimony

None

Facilities/Bond

Fire Marshall Flood reported we have finalized the numbers for the bond and will pass the required resolution later in the meeting. Chair Shannon has informed a potential PAC of the District's role and position regarding the bond election. Form SEL-805 will be filed by August 19th and Form SEL-803 will be filed by September 8th. We will schedule informational meetings and the status of a PAC at next month's meeting.

EMS Contract Negotiations

FM Flood will report on the tremendous amount of hiking calls we have responded to recently in the Chief's report. Chair Shannon will follow up with Aaron Monnig.

Resolution #2022-09 – Calling a Measure Election for GO Bond

The board received a copy of the proposed resolution calling a measure election for GO Bond. Chair Shannon relayed the description of the bond to the audience. In the Summary section of Exhibit A, the word "the" between "in" and "fire" of bullet point 2 shall be stricken.

Vice-chair Purvine made a motion to adopt Resolution #2022-09 as changed. Secretary/Treasurer McHenry seconded.

All in favor, motion carried.

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

Chief's Report (FM Flood)

Calls – water rescue calls three consecutive days, two drownings, one of those a recovery with the AquaEye; five big hiking calls between July 30 and August 7, all over 1.5 miles one way, none chest pain related, two of those mutual aid calls with Cascade Locks; Crestview boiler fire, on hold with Multnomah County 911 for 15 minutes, self-dispatched after call directly to Captain Martin

Bob Layton – service went well, we provided Engine 61 and Water Tender 62 for the procession, AC Snelling was the lead for the fire department

Awards Ceremony – first time held outside during the summer, was well received, may become the new normal

Picnic – fire department picnic to be held at Trout Creek Bible Camp on Saturday from 1 to 4, families and kids are invited, pool will be open

Miller Road Conflagration – sent four volunteers with Water Tender 62 and Brush 62 to Wasco County on August 3, they returned August 6

Inspection – first fire inspection done at the nunnery in Bridal Veil, went very well, a couple of minor things; working on some tall grass issues with other government agencies

New Engine 62 – planning to put in service by the end of next week

Old Engine 62 – down payment of \$1,000 received

Items not on Agenda

HME – FM Flood wanted the board to know that he has been hired as sales representative in Oregon for HME

Agenda Suggestions for Future Meetings

Status of sale of old Engine 62

BOEC dispatch failure – invite User Board representative for East County John Bryson to next month's meeting; Secretary/Treasurer McHenry to contact Lake Oswego

Chair Shannon adjourned the Board Meeting at 7:25 p.m.