

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

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

Staff: Fire Chief Rick Wunsch and Office Administrator Heidi Timberman

Guests: Fire Marshal Flood, Assistant Fire Chief Younker and Malcolm Freund

The Board Meeting was opened at 6:28 p.m. by Chair Shannon

Minutes

Chair Shannon asked for questions or comments regarding the August 10, 2022 Board Meeting minutes. Director Weber asked for clarification of the fire inspection done at the nunnery in Bridal Veil. Fire Marshal Flood explained that it was a fire code compliance inspection rather than a pre-fire inspection. Vice-chair Purvine made a motion the August 10, 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 – J. Smith arrived after vote)

Monthly Financial Review

Office Administrator Timberman presented the August 2022 financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest increased from 1.65% to 1.90% on September 8th. There were no unusual or unplanned expenditures for August. Property tax revenue collections to date are approximately 107% of the same period last year; the difference is approximately \$300. The Miller Road and Pendleton Flour Mill conflagrations reimbursements have passed initial review; payroll for our members has been processed. She provided a recap of individual resources and requirements line items whose % of budget was higher than 16.7%. She also reported we have used approximately 14% of the \$35K 2022 WFS Staffing Grant through August and that another 30% will be used for the three-day wind event we experienced over the weekend.

Audience Testimony

None

2021-2022 Audit – Presentation of Draft Audit Report

Auditor Russ Ries presented results of the FY 2021-2022 audit. He covered the new requirements for the Independent Auditors' Report, the unmodified or clean opinion that will be issued and the basic financial statements. He also highlighted some changes in the footnotes and provided a quick review of budget vs actual schedules. Finally, he talked briefly on the additional reporting required in accordance with Oregon Minimum Standards. Questions about capital assets, internal controls and GO Bonds were asked and answered satisfactorily. The board thanked him for his work and the presentation.

GO Bond

OA Timberman reported that both the Form SEL-805 and SEL-803 were filed on time. FM Flood is working with Firefighter Dave Selden to provide drawings for the informational meetings we will hold. Chair Shannon requested a copy of the explanatory statement be put on the District's website. The bond committee will meet at the conclusion of the board meeting to finalize the dates/times for the three informational meetings. The District will provide information only to the general public; it will direct other inquiries to the PAC. TSCC will hold the required public hearing at 6:30 p.m. on Wednesday, October 12 here at the fire hall.

EMS Contract Negotiations

Chair Shannon had a Zoom meeting with Aaron Monnig. A follow up Zoom meeting is scheduled for Monday morning. Mr. Monnig suggested we wait until the new chair takes his/her seat. Chair Shannon disagreed. They will work towards a timeline to get this resolved.

Chief's Report

Calls – 54 calls for the month, 316 for the year; gunshot wound; fatality at Weisendanger Falls trail; overdue inner tubers; fatality at Angels Rest – our crews did not have to extricate; CPR save; construction equipment rollover; motorcycle vs. pick-up pulling a trailer full of firewood – patient is now a quadriplegic; pedestrian vs train last week – pretty significant trauma, not sure of the outcome

PSTrax – we are in the learning stage at this point, goal is to be live October 1

New E62 – FM Flood and Captain Martin spent yesterday with a photographer for HME, our new rig will be featured in their 2023 calendar

AquaEye – Lake Oswego Fire will be out on the 22nd for a demonstration of the AquaEye

Crew dinner – Aims will host dinner on Monday, September 26

Public Safety Power Shutoff – PGE and MCOEM failed to meet their community resource commitments during the weekend wind event, the District stepped up to ensure our citizens had access to the committed resources by opening the fire hall, FC Wunsch suggested we, at a minimum, send a bill to PGE for the diesel required for the generator as our power was also shut off, Chair Shannon will draft a letter addressing the mismanagement to go along with the bill, he would like the information circulated throughout the community as well

Old Engine 62 – balance of \$14,000 received; ownership has transferred

Items not on Agenda

Best Practices Program for Insurance Credit – OA Timberman reminded all directors to report their participation in an online or in-person class regarding board member duties and responsibilities to her prior to October 31

Agenda Suggestions for Future Meetings

BOEC dispatch failure – invite User Board representative for East County John Bryson to our November regular board meeting; Secretary/Treasurer McHenry has contacted Lake Oswego and shared what information he was able to attain, he will contact CCOM for more information

Chair Shannon adjourned the Board Meeting at 8:28 p.m.