

Regular Board Meeting
Corbett Fire District #14
Board of Directors
November 9, 2022

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 Marshal Flood, Assistant Fire Chief Younker, Assistant Fire Chief Snelling, Captain Redfield, Captain Sherman, Lt. Rolens, Firefighters Arnold, DeBlock, Hattan, Kerslake, Potts, Purvine and Wellott, John Bryson, family and friends of firefighters receiving helmets and badges

The Board Meeting was opened at 6:30 p.m. by Chair Shannon and turned over to Fire Chief Wunsch for the Badge Ceremony

Badge Ceremony

Fire Chief Wunsch welcomed all in attendance for the ceremony. He administered the Firefighter Oath and presented yellow helmets and badges to new firefighters Arnold, Hattan, Potts and Wellott. A short recess followed for refreshments.

The regular meeting was reconvened at 6:50 p.m.

Audience Testimony

None

Minutes

Chair Shannon asked for a motion regarding the October 12, 2022 Board Meeting minutes.

Vice-chair Purvine made a motion the October 12, 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 October 2022 financial reports. All funds are within adopted budget appropriations for the fiscal year. The LGIP interest increased from 2.20% to 2.50% on November 1st. There were no unusual or unplanned expenditures for October. Property tax revenue collections to date are approximately 118% of the same period last year; the difference is approximately \$800. The Sturgill and Cedar Creek conflagration reimbursement requests have been submitted; she is waiting for a status update to process payroll for both. She reported we have requested and received an extension to file the 2022 WFS Staffing Grant final report by January 31 to accommodate year end payroll processing. We were also informed that we will have two options for the unused funds; one is to return them to OSFM and the other is to extend the grant period to use the funds to prepare for next year's Wildfire Season. We will choose the second option. She also provided a recap of individual resources and requirements line items whose % of budget was higher than 33% or negative.

GO Bond

FC Wunsch reported that the bond measure has passed. Bond counsel will assist with next steps including preparing resolutions declaring the result of the election and the authorization and sale of the bonds. FC Wunsch has prepared a thank you letter to the community and forwarded to Dennis Bryson for release on social media.

EMS Contract Negotiations

Chair Shannon will check in on status of the additional \$30K for the current year and proceeding with negotiations for next year's budget.

BOEC dispatch failure

FC Wunsch reported that he and FM Flood attended a Zoom meeting with Director Cozzie on October 19th. The call that precipitated this meeting was, according to BOEC's one-size-fits-all policy, an ambulance only call. Until a satisfactory solution is found, all chief officers will receive notification of ambulance only calls within the district and have the ability to add resources if needed. Director Cozzie explained that there are some incompatibility issues between PROQA and BOEC's CAD system. John Bryson provided an overview of the BOEC User Board, what he has learned about the agency and its operations. He suggested we be proactive in our relationship with BOEC by participating in dispatch sit-a-longs, attending meetings, inviting dispatchers out to see our district and how we operate, etc. MultCo EMS sets the protocol for calls for medical and fire. He talked about the 311 program and the non-

emergency number for the county. Director Cozzie is scheduled to attend our January regular board meeting. Secretary/Treasurer McHenry has opened a dialogue with Cheryl Bledsoe, the CCOM Director. More information is to follow.

Property Donation - Aims

A resident would like to donate a section of property that is approximately 65'x85' East of the Aims station. This is one of the proposed sites for a cistern upgrade as part of the bond. The District will explore the process.

Chief's Report

Calls - 36 calls for the month; Rooster Rock entrapment that Gresham was dispatched to; chimney fire on Smith Rd.; attempted car-jacking at Vista House

Innovative Safety Award - Received from OFDDA/SDIS at Conference in Hood River last week for our work with the AquaEye and Life Jacket program, FC Wunsch, Lt. Fahlman and Firefighter Zimmer-Stucky attended and accepted

AMR Grant for Water Safety - Received \$1,080 award; FF Zimmer-Stucky to coordinate with Big 5 who is supplying the life jackets

Items not on Agenda

None

Agenda Suggestions for Future Meetings

Public Contracting Rules

Chair Shannon adjourned the Board Meeting at 7:48 p.m.