

**TURNER FIRE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES**

April 19, 2018

7605 3<sup>rd</sup> St SE, Turner OR 97392

Meeting called to order by President Gulledge at 1829 hours. Board members in attendance were, Dave Gulledge, D. Craig Anderson and Claude Kennedy. Absent: Ed Humber and Gene Schaefer. Staff Present: Chief Jon Remy, Kristin Rux, and Asst. Chief Jordan Donat. Guest: none.

Flag Salute: Yes.

Agenda: Agenda approved as presented.

Minutes: The minutes for the March 15, 2018 regular board meeting were approved as presented. **Action:** *A motion to approve the minutes by Director Anderson and Director Kennedy seconded the motion and with no other discussion, the motion carried with 3 yea votes, 0 nay votes.*

Public Comment (agenda items): None.

Secretary/Treasurer's Report: None, in packet.

Board Committee Reports:

1. Board Policy Review Committee – No Report.
2. Budget Committee – Will meet before the next Board Meeting.
3. Personnel Committee – No Report.
4. Education Committee – No Report.
5. Turner Land Use Committee Representative – President Gulledge reported that he met with Mayor Tiffin and City Councilor Pynch to go over questions they had. They wanted clarification on some recommendations; there was no action from the city.
6. Urban Renewal Committee Representative – Director Anderson reported the first meeting was on 3/22/2018 and the reviewed bi-laws were sent to Chief Remy and Kyle Gorman for review.

Old Business: none.

New Business:

1. Draft Resolution HRA VEBA Plan –
  - a. Chief Remy reviewed the changes proposed to the current HRA VEBA plan that are included in the draft resolution. The first proposed change is to allow an employee to choose to transfer their unused vacation leave into their HRA VEBA rather than cash it out when they separate. The second proposed change is to allow a PERS retiring employee the option to transfer unused sick leave into their HRA VEBA, currently only T1 PERS members can utilize the sick leave reporting option for accrued sick leave at separation of service. This would allow all TFD FTE PERS retiring personnel to have a one-time contribution made to their HRA VEBA account based on formula presented in

the resolution for any unused accumulated sick leave accrued at retirement. Discussion ensued. **Action:** *Director Kennedy moved to approve both proposed options to the HRA VEBA. Motion was seconded by Director Anderson and with no further discussion the motion carried unanimously with 3 yeas and 0 nay votes.*

Chiefs Report:

1. We currently have 6 recruits in the fire academy.
2. Steve Bauman is new on our roster; he is a retired wildland fire fighter. There is a DPSST allows a certified pumper operator to drive trucks and not be certified as a fire fighter I or II. It will be an experiment.
3. We will consult with the legal counsel to update the TFD civil service plan after we hire the next FTE to hire a division chief for training and prevention in the next fiscal year.
4. We are closing in on the end of this budget year.
5. We have an unusual amount of out of district training right now. Assistant Chief Jordan Donat and Max Alberts will be in Hood River for their FO1 and Steve McDermott will leave Saturday to take classes at the National Fire Academy. Assistant Chief Jordan Donat is also working on his Associates Degree through Chemeketa Community College.
6. Ryan Rux is the first of our new Lt's to meet all of the requirements and as of last week has been operating in the capacity of a Lt. We want to honor that the BOD wants to be involved and the plan is to have a formal promotion ceremony this summer once all of the new Lt's meet the criteria.
7. Assistant Chief Donat is working on the lake safety and how that pertains to OSHA. We will propose a policy later.
8. The women's shower and kitchen sink had a blow-out. A plumber fixed the shower and the Chiefs will fix the drywall.
9. The plan is to recruit a division chief to lead training and public education and work in other areas.
10. The flower baskets mean a lot to the community and right now there have been enough donations to pay for them without the use of tax money. Hopefully they will be in place before the Dahlberg memorial.
11. The meeting with Aumsville is next Tuesday and there should be minutes sent out before the meeting. Discussion Ensued.

Volunteer Association: Vice President Max Alberts reported that there was nothing to report.

Information:

1. Correspondence – None
2. Good of the Order –
  - a. President Gullledge wanted to personally thank Chief Remy for the 30-for-30 challenge at the banquet. He believed it caused a real change and looks forward to seeing what comes of it.
  - b. President Gullledge wanted to give public appreciation to the staff for working hard and finding ways to honor those who also work hard. It is clear that the administrative staff is invested in the organization and is not just here to punch a time card.

Public Comment (other than agenda items): None

Next Meeting: The next meeting will be May 17, 2018 at 6:00, pm the Budget Committee meeting will be held first followed by the regular board meeting to be held at the fire station located at 7605 3<sup>rd</sup> St SE Turner.

Adjourn Session: The regular meeting of the Board adjourned at 1915 hours. **Action:** *A motion to adjourn from Director Kennedy and motion seconded by Director Anderson, motion carried unanimous with 3 yea and 0 nay votes.*

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Board President

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Board Secretary/Treasurer