

TURNER FIRE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES

August 16, 2018

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Gulledge at 1834 hours. Board members in attendance were, Dave Gulledge, Ed Humber, and Claude Kennedy. Absent: Gene Schaefer and D. Craig Anderson. Staff Present: Chief Jon Remy, Rebecca Shivers Singleterry, and Asst. Chief Jordan Donat. Guest: Cheryl Gulledge and minor daughter.

Flag Salute: yes.

Agenda: Agenda approved as presented.

Minutes: The minutes for the June 21, 2018 budget hearing meeting and the June 21, 2018 regular board meeting were approved as presented. **Action:** *A motion to approve the minutes as presented by Vice President Humber 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 – No Report.
3. Personnel Committee – No Report.
4. Education Committee – No Report.
5. Turner Land Use Committee Representative – No report.
6. Urban Renewal Committee Representative – No report.

Old Business: none.

New Business:

1. Update on hiring process by Assistant Chief Donat
 - a. Chief Remy stated Chief Donat on the Parrish Gap call; we are proceeding, had a number of candidates, bring very distinct skill sets with them; this is an interesting process, will keep the board in the loop, the interview panel will meet with the candidates on Thursday, August 30, 2018; will keep the process moving, the board has Director Anderson representing them on the panel.

Chiefs Report:

1. Second medic – Chief shared we are launching second medic this month, described the program, EMR people from Support team are driving medics; our senior emts stepping up to staff and

provide the coverage; thanks to Rebecca, our defacto EMS coordinator for making this happen; this is a big deal, excited as this is part of our 10 year Strategic Plan.

2. September 25th – honor and swear in our new officers and firefighters, BBQ, board and everyone invited.
3. Water safety update -lake safety committee (Claude Kennedy is our board rep) met, discussed plan, city council voted no to the Emily boat, not sure what is next. Will wait and see.
4. Tanglewood HOA – fire chief has been invited to a meeting in September; talk about mutual aid, etc. Director Kennedy stated he will attend with Chief Remy.
5. Burn ban in effect, see the signs the volunteers have placed around the district, thanked them for doing this.
6. Civil Service – Chief reported we are working on the process of hiring fire marshal/training officer, this with adding staffing for second medic are both in the strategic plan. Next steps will be the activation of a TFD Civil Service commission because of the staffing numbers and in the coming months will discuss this process and have the board involved in the appointments. Under vehicles in the plan we are moving forward under Chief Donat with spec'ing new ambulance(s); continuing to discuss the work on changes in administration, discussion on new facility which are both in the 10 year Strategic plan. After short discussion board agreed might be time to let current projects move forward and things settle before the board does any type of overhaul to the current Strategic plan; all agreed we have a lot of “balls in the air” to juggle and bring in for a landing.
 - a. President Gulledge felt we are ahead of the game in our 10 year plan; reassured the plan continues to be a good, sound plan to work from.
 - b. Director Kennedy felt we will continue what we are doing, reassess the projected dates in the plan and adjust as necessary, keeping everything on the radar.
 - c. President Gulledge stated we can reevaluate at the half way mark; makes sense to look at any adjustment and changes then.
 - d. Chief Remy shared the plan has provided more than thought it would this early with projects; we can continue to work on the open projects, bring them in for a landing and look to continue to work on the plan and adjust accordingly as we evolve.

Volunteer Association: No report.

Information:

1. Correspondence – None
2. Good of the Order:
 - a. President Gulledge announced his resignation from the Turner Fire District board due to accepting a position with the City of Eugene and moving his family out of the fire district. This will be his last meeting and turning over to Vice President Humber. He shared taking pride in knowing he had a part in the development and launching of the TFD Strategic Plan, a living legacy. President Gulledge shared it has been an honor to part of the board and the district, representing the people of the fire district in this community.
 - b. Director Kennedy shared his heartfelt thanks to the dedication, effort and work President Gulledge has given to the fire district; asking the board minutes to reflect this statement.

- c. Vice President Humber shared his appreciation as a board member and the friendship developed over the course of service with President Gullledge; so much thanks for what he has given to the board and the community.
- d. Chief Remy shared historical role President Gullledge has had with the district over the years, “worked to keep hope alive” during a dark time; will never forget the time he came to the board; thank you again for a job well done; willingness to stand up and say will be here and make a difference.
- e. Rebecca Shivers Singleterry – Thanked Dave for keeping TFD moving forward during a dark time, for stepping up when it was a hard thing to do and for giving us all hope to see there was still work to be done and TFD was worth that work and effort.

Public Comment (other than agenda items): None

Next Meeting: The next meeting will be September 20, 2018 at 6:30 pm to be held at the fire station located at 7605 3rd St SE Turner.

Adjourn Session: The regular meeting of the Board adjourned at 1905 hours. **Action:** *A motion to adjourn from Director Kennedy and motion seconded by Vice President Humber, motion carried unanimous with 3 yea and 0 nay votes.*

Board President

Board Secretary/Treasurer