

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

January 16, 2020

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Ed Humber, at 1831 hours. Board members in attendance were, Ed Humber, D. Craig Anderson, Gene Schaefer and Chuck Roberts. Absent: Claude Kennedy. Staff Present: Chief Jon Remy, Rebecca Shivers Singleterry Asst. Chief Jordan Donat. Guest: none.

Flag Salute: yes

Agenda: approved as presented.

Minutes: The minutes for the December 3, 2019 regular board meeting were presented. **Action:** *A motion to approve the minutes for the regular board meeting as presented by Director Schaefer and Director Anderson seconded the motion and with no other discussion, the motion carried with 4 yeas votes, 0 nay votes.*

Public Comment (agenda items): none.

Secretary/Treasurer's Report: as presented 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 –Director Anderson shared that the next meeting will be held on January 30, 2020. He will have an update at the next meeting.

Old Business:

Chief's Report:

Chief Donat:

1. SCBA – we did not get the AFG grant we applied for.
 - a. 15 year life span on scba bottles, ours expire in 2021.
 - b. We can rebuild/replace/repair parts on our scba airpacks; however we will need to replace our bottles.
 - c. We are moving forward with rebuilding packs, ordering new bottles and will bring more information to the next meeting on what this will cost and how we will proceed.
 - d. With our neighbors getting grants to get new packs, we have opportunity to purchase packs like our own from them to use for parts/repairs/replacing any of ours that are in need of repair.
 - e. Cost to rebuild and get new bottles, approximately \$70,000 vs the \$200,000 for all new.
 - f. Discussion ensued regarding our packs, reliability, functioning of them and safety.

2. Max Alberts is new safety officer for the district, was able to send him to national conference and training, good investment for the district. Raising standards on our safety program.
3. Lake Safety – New boat, Dolphin, update presented to the board.
 - a. Will arrive here next week.
 - b. Easier to operate than the Emily boat.
 - c. Working with Turner Police Department on housing.
 - d. Working on training plan.
 - e. Discussion ensued regarding particulars on the boat, training ease, battery vs. charging.
4. Academy Update
 - a. Stated in January and runs through June.
 - b. TFD handles the finances, core group of districts personnel run it, teaching and rotating where held.
 - c. Large group again, TFD has seven recruits this year, they will all be FF 2 when done.

Chief Remy:

1. SCBA a little more background was shared by Chief Remy.
 - a. History transition to compressed air bottles, new technology, this was a step up in firefighter safety when this happened.
 - b. Reality of packs now vs. new ones: really is a new warranty, new life on packs, bottles. Current packs: no change in air amount, really it is change in technology on radio and location on the masks.
 - c. Whole point of reconditioning airpicks – take them back to certified condition; like how they were when originally received and this means same level of safety.
 - d. Discussion ensued regarding budget, funding and safety.
2. Property 7585 3rd Street – Chief Remy review projects that need to be done.
 - a. Shared aerial photo (see packet).
 - b. Responsible for more roofs now, the new number system will be important when referencing in budget discussions, notes, etc.
 - c. Tree trimming – have received first quote.
 - d. PGE – lighting outside, moving forward.
 - e. Fencing – waiting on bids/estimates on gates and security, will update.
 - f. PGE easement – early talks on powerline, pros and cons of moving; options and city vacating the street; will know more in the next few weeks.
 - g. U-Haul vendor moving off the property, all good.
3. BBQ and field trip – next Tuesday night everyone invited to do a walk through of the new property and have dinner. Will brainstorm ideas; getting the next generation involved and take ownership. We will listen and bring forward their ideas.
4. Harassment policy – you all received this by email and copy in your mailbox at TFD.
5. Awards Banquet – Friday, 2/28/20 at 6 pm doors open, construction theme, box lunch, work to do.
6. Roster is full – our organization is in a good spot, good shape.
7. 2nd Medic and C95/C96 model is thriving and we are doing well with our new duty officer model. Jordan and Jon are C95, Joe and Randy are C96. This is working well with our move to 5 shifts for weekend coverage.
8. Preparing our senior staff, working towards what is best for the district; plan to meet one more time with CSC to get clarity on next full time hiring for the district.
9. Volunteer trades – Chief looking to local community members who have expertise as electricians, mechanics, and construction who might be interested in volunteering their skills to district projects. He will be exploring this and update where this goes.
10. Discussion ensued with questions clarified by Chief regarding the new property, loan payment schedule, and expenses related to the purchase of the property.

New Business: none.

Volunteer Association: Aaron Bales shared they received \$20,283.46 in cash donations this year, served 52 families with food baskets, toys for Christmas, supplies for home and personnel. They also were able to provided mechanical repairs on cars for two families, and tires. It was a very good year and had a lot of community support. They had wood donated as well for heating, still looking for families that may need this.

Information:

1. Correspondence – none.
2. Good of the Order – none.

Public Comment (other than agenda items): none.

Next Meeting: The next meeting will be February 20, 2020 at 6:30 pm for the regular board meeting; to be held at the fire station located at 7605 3rd St SE Turner.

Adjourn Session: The regular meeting of the Board adjourned at 1925 hours. **Action:** *A motion to adjourn from Director Anderson and motion seconded by Director Schaefer, motion carried unanimous with 4 yea and 0 nay votes.*

Board President

Board Secretary/Treas.