

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

July 18, 2019

7605 3rd St SE, Turner OR 97392

Meeting called to order by AIC President Ed Humber, at 1830 hours. Board members in attendance were, Ed Humber, Gene Schaefer, Claude Kennedy and D. Craig Anderson and Chuck Roberts. Absent: none. Staff Present: Chief Jon Remy, Asst. Chief Jordan Donat. Guest: none.

Flag Salute: yes

Agenda: Agenda approved as presented.

Minutes: The minutes for the June 20, 2019 budget committee hearing and the regular board meeting were approved as presented. **Action:** *A motion to approve the minutes for both the budget hearing and the regular board meeting as presented by Director Kennedy and Director Anderson seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes.*

Public Comment (agenda items): None.

Secretary/Treasurer's Report: None, in packet, asked if P&L is the final.

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 reported the committee approved the presented budget with taxes to arrive this fall; city may loan funds to the URA; may offer \$5K grants to businesses with \$5K match for property improvements; have the business support, BID support, and customer support.

Old Business:

1. Ambulance Procurement update – Assistant Chief Donat
 - a. Presented updated ambulance project report, covered delivery dates, politics at Ford, delivery sooner than previously thought.
 - b. Plans to follow ORS procurement requirement for public notice to award bid, etc. (ORS 279).
 - c. Intends to tag on to LaPine, permissive cooperative rules apply (7 day comment period w/public notice, etc.)
 - d. Will apply TFD resolution limiting expenditures. Will ask for formal approval in August.

- e. Director Anderson asked about model year, chassis warranty bumper-to-bumper, satellite radio subscription, “TFD to supply” items (i.e. gurney, do we buy that stuff or carry it forward from current fleet? Chief Donat replied that it is a combination of new & used.)
- f. Director Anderson reminded us to be certain that we have the best technology available for our patients. Chief Donat confirmed that we will do that carefully.
- g. Director Anderson wants outreach to community when new medics arrive; introduce them to the new fleets – highlight our prudent approach to budget.

New Business:

1. Swear in new board director, Chuck Roberts, Director Anderson leads the oath. Director Roberts swore oath; the process was then repeated for Director Humber and Director Kennedy.
2. Elect board officers, the floor was opened to nominations:
 - a. **Action:** *Director Kennedy nominated Director Humber as President, Director Anderson as Vice President and Director Schaefer as Sec/Treas. Director Roberts seconded the nomination. Nomination was amended to: Director Humber as President, Director Kennedy as Vice President and Director Anderson as Sec/Treas. Director Anderson seconded the amended motion and the motion carried unanimously with no further discussion with 4 yea and 0 nay votes.*

Chief’s Report:

1. See attached report.

Volunteer Association: Vice President Bales was present and gave short oral report that the volunteers are ramping up for winter activities, breakfast was good.

Information:

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

Public Comment (other than agenda items): None

Executive Session: President moved to executive session at 1930 per ORS 192.660(2)(e) the governing body of a public body may hold an executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Closed Executive session at 2020 and returned to regular session at 2023.

Action: *A motion to appoint Director Kennedy to represent the board in future real property negotiations was presented by Director Anderson and Director Roberts seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes.*

Next Meeting: The next meeting will be August 15, 2019 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 2026 hours. **Action:** *A motion to adjourn from Director Anderson and motion seconded by Director Roberts, motion carried unanimous with 4 yea and 0 nay votes.*

Board AIC President

Board Secr/Treas.