

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

June 21, 2018

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Gulledge at 1813 hours. Board members in attendance were, Dave Gulledge, D. Craig Anderson, Ed Humber, and Gene Schaefer. Absent: Claude Kennedy. Staff Present: Chief Jon Remy, Rebecca Shivers Singleterry, and Asst. Chief Jordan Donat. Guest: none.

Flag Salute: dispensed with, occurred during the Budget Hearing earlier this evening.

Agenda: Agenda approved as presented.

Minutes: The minutes for the May 17, 2018 budget committee meeting and the May 17, 2018 regular board meeting were approved as presented. **Action:** *A motion to approve the minutes as presented by Director Anderson and Director Schaefer 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.

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 met last Thursday and approved a \$200,000 budget; funding could come from two possible sources, \$100,000 from loan from the City of Turner, \$100,000 grant possible funding. They are working on environmental assessments on the Ball Bros. property, and the city received a state grant to cover costs of the assessment. Director Anderson noted the city could take out an interest free loan for the purchase of the property. The city's plan would be to purchase the property first, and then look at creating development plan for it. The committee is also working on an agreement still regarding contracting with the City of Turner for administrative services. Noted next meeting will occur in Sept/Oct, committee is meeting quarterly.

Old Business: none.

New Business:

1. Resolution 2018-02: Adopt 2018-19 fiscal year budget – **Action:** *A motion to adopt Resolution 2018-02 adopting the budget for fiscal year 2018-19, imposing the tax for fiscal year 2018-19 and categorizing the tax for fiscal year 2018-19 and adopting the tax for fiscal year 2018-19 as*

presented was made by Director Schaefer and Director Anderson seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes.

2. Resolution 2018-03: Establish Fund Balances for fiscal year 2018-19 – **Action:** *A motion to adopt Resolution 2018-03 establishing fund balances for fiscal year 2018-19 as presented was made by Director Anderson and Vice President Humber seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes.*
3. Resolution 2018-04: Transfer appropriations for fiscal year 2017-18- **Action:** *A motion to adopt Resolution 2018-04 transferring appropriation for fiscal year 2017-18 as presented was made by Vice President Humber and Director Schaefer seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes.*

Chiefs Report:

1. SDAO Grant – Chief Remy reported we were awarded an internship grant by SDAO; the district has brought on volunteer Eric Pineda to do the project, which is to digitalize the districts archived files starting with all the alarm files dating back to 1985. He will be working on the project for the summer into the early fall. Excited to have him here, this also helps with the 2nd medic model.
2. Chief Officer residency requirement – Chief Remy updated the board on the requirement added to policy to require chief officers to live within the district boundaries or within 10 minutes of reasonable drive time. Asked if the board had any questions or would like to debate the added requirement, no debate, board was in consensus with the added requirement.
3. July 20th letters of interest for Division Chief opening deadline – reported have met with first interested candidate, came down from Seattle; the ad is garnering interest, another candidate coming by tomorrow. Keep fingers crossed.
4. Lake Safety committee developments – Chief reported that the State Marine Board handles safety and he will update the board as more information comes in regarding this development.
5. Ordinance review – Burton Wuest sent a draft, proceeding; honoring the commitment we made to follow through with this process. Will keep everyone updated.
6. Academy graduation – all five TFD recruits graduated, we will plan a late summer celebration for this as well as our new officers, volunteers, and EMS graduates.
7. Looking forward to meet about updating the strategic plan, will talk about the process next month.
8. Chief Remy shared this past month the district has been through some tough calls; had some of our most vulnerable people on these calls; keeping our chaplain involved and busy; highest priority ensuring our people have access to the resources available to help counsel and support them; Chief asked that it is a good time for board members to give their support and thanks for the work, time and service given.

Volunteer Association: No report. Director Anderson asked about the final numbers for the breakfast; Chief Donat shared that we served over 540 people. Chief Donat reported that the volunteer association and the fire district which both have a long history with holding the charter for the Boy Scout's local troop, made the decision that they will pass on renewing the charter this time. With the politically charged issues currently happening with the Boy Scout organization nationwide, our organizations no longer line up in regards to the mission, values and principles of the fire district vs what is playing out on a national level.

Information:

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

Public Comment (other than agenda items): None

Next Meeting: The next meeting will be July 19, 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 1839 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/Treasurer