

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

November 14, 2019

7605 3rd St SE, Turner OR 97392

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

Flag Salute: yes

Agenda: Agenda change - President Humber asked for a board consensus to dispense with regularly scheduled agenda items and move into published Executive Session pursuant to 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. Director Anderson asked if there would be a December meeting due to the district holiday events and Toy/Food drive and wanted to know if there would be a chief's report tonight as well as ambulance procurement update. Discussion ensued. Returned to the agenda to approve the minutes, hear Chief's Report before moving into an executive session.

Minutes: The minutes for the October 17, 2019 regular board meeting were approved as presented.

Action: *A motion to approve the minutes for the regular board meeting as presented by Director Kennedy and Director Anderson seconded the motion and with no other discussion, the motion carried with 5 yea votes, 0 nay votes.*

Public Comment (agenda items): dispensed with.

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

Board Committee Reports: dispensed with.

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: dispensed with.

Chief's Report:

1. Just received last batch of background checks on new recruits for academy, about 5-6 new volunteers will be attending the Winter Fire Academy.
2. Toy & Food drive time, SIT team is on board to help us this year, increases our chances of success with our Christmas families.

3. Senate house bill on harassment has come out with a January 2020 effective date, new draft policy in the works, will update everyone on this.
4. Audit onsite field work is complete, anticipate auditor to present at the February 2020 meeting.
5. We are doing a good job trying to keep up with the City development; residential and commercial both; they are getting our attention, and we are enjoying a good communication pattern both ways. Director Anderson asked about sprinkler codes in the new development that is apartments; Chief Remy explained that yes sprinklers are in the works for 3 story multifamily housing, not in the attic but in the residences.
6. Visited with Chief Niblock (sic) of Salem Fire District; looking at ways to establish a fire science class in the high school like they have in West Salem; it was a good discussion, will continue and keep updated.
7. President Humber added an update that he spoke with the board president of the Aumsville Fire District again; they are going to prepare an email or document to our board explaining what they are proposing in regards to sharing resources; in the works.

Executive Session: Convened session at 1845 pursuant to 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.* Returned to the regular session at 2028.

New Business:

1. **Action:** *Director Kennedy mad a motion to approve the purchase and sale agreement drafted by the TFD general counsel for the property located at 7585 3rd Street SE, Turner OR, 97392 for the purchase price of \$630,000.00 and to seek financing for the purchase from First Interstate Bank for funding of said purchase at the rates presented by the bank and to tender and offer to the seller to allow for use of one office space for up to six (6) months from the date of closing on the purpose of said property between the TFD and the seller, Linda D. Almendinger. To also authorize a 50/50 percent split of the closing costs between the buyer, TFD, and the seller, Linda D. Almendinger and to authorize the fire district board president to sign the final purchase and sale agreement for the fire district. Motion was seconded by Director Roberts. Hearing no other discussion, the motion carried unanimous with 5 yeas and 0 nay votes.*

Volunteer Association: no report.

Information:

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

Public Comment (other than agenda items): None

Next Meeting: The next meeting will be TBD at this time for December due to holiday events.

Adjourn Session: The regular meeting of the Board adjourned at 2038hours. **Action:** *A motion to adjourn from Director Anderson and motion seconded by Director Kennedy, motion carried unanimous with 5 yeas and 0 nay votes.*

Board President

Board Secretary/Treas.