

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

October 17, 2019

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, Claude Kennedy and Chuck Roberts. Absent: Gene Schaefer. Staff Present: Chief Jon Remy, Rebecca Shivers Singleterry Asst. Chief Jordan Donat. Guest: none.

Flag Salute: yes

Agenda: Agenda approved as presented.

Minutes: The minutes for the September 19, 2019 regular board meeting were approved as presented.

Action: *A motion to approve the minutes for the regular board meeting as presented by Director Roberts and Director Anderson seconded the motion and with no other discussion, the motion carried with 4 yeay 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 shared the UR committee met and approved the application process for matching grants; will be out first part of the year; for safety, beautification, etc.; he will get a copy of the grant process for the board; the fire district is eligible to apply.

Old Business:

1. Ambulance Procurement update – Assistant Chief Donat
 - a. Moving forward with the process, we are working out the final details.
 - b. Ties into strategic plan, training and staffing two medics, 80% of what we do, our best work.
 - c. Appreciate the opportunity, a learning experience for him. Discussion ensued as board asked questions about the breakdown of the costs, the extra \$20,000 in change orders and Chief Donat review the changes with the board; all related to safety, increased ability to be safer while working in the medic while moving. Also updated about the chassis not till later so anticipating delivery for the two medics in the spring, April or May.

New Business: none.

Chief's Report:

1. Civil Service Commission (CSC) meets next week.
2. George Crosiar retirement letter to sign by the board, see copy of letter in packet, there will be a retirement party on Saturday, October 26, 2019 in Aumsville.
3. Development in Turner; mini storage place, Dollar General store coming.
4. SIT (Service Integration Team) meeting here at TFD now; group of public safety officials, county welfare and resource people, not for profits.
5. Chaplain Dean Aithwaite in deep water, son Sam in the hospital at OHSU, traumatic injury looking at surgery, will keep you updated.
6. Drains are messed up under the slab here at the station, Jon and Jordan working on fixing things.
7. Seismic retro-fitting grants – Method to the madness, this is in line with strategic plan.
8. MVA at Delany and Parrish Gap. Chief will be vocal with the county; may need a letter; issue that district /fire chief needs to spend time on. Analysis on Delaney Road being done, looking at safety. Discussion ensued regarding how to push this forward at the county level.
9. Life Insurance premiums and limits – Chief reported going to increase the life insurance providing for the volunteers; it is time to do this, reward our long term folks with families, using recruitment and retention budget money for this.
10. Finances – tight; going to be closely monitoring the budget; we do our best work with a tight budget. Have learned to listen to “gut”; rest of this fiscal year and into next, things will be tight but for all the right reasons, we are achieving our goals and meeting our strategic plan. Discussion ensued with questions asked about revenue increases to the district taxes with all the new building and homes going in. Also asked about the AFG grant; we do not know yet, they are still in process of awarding and notifying fire districts.

Volunteer Association: no report.

Information:

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

Public Comment (other than agenda items): None

Executive Session: none.

Next Meeting: The next meeting will be November 21, 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 1914 hours. **Action:** *A motion to adjourn from Director Roberts and motion seconded by Director Anderson, motion carried unanimous with 4 yeas and 0 nay votes.*

Board President

Board Secretary/Treas.

