

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

April 18th, 2024

7605 3rd St SE, Turner OR 97392

Meeting called to order by President D. Craig Anderson, at 1832 hours. Board members in attendance were D. Craig Anderson, Mike Everitt, Chuck Roberts, and Tom Lovell. Board members absent: Ed Humber. Staff Present: Chief Jordan Donat, Captain Max Alberts and Kara Finn. Guests: Jake Alberts, Lawrence Allise and Chase McCord.

Flag Salute: Yes

Agenda: *Agenda approved with a motion by Director Everitt, second by Director Lovell, motion carried unanimous with 4 yea and 0 nays (1 absent).*

Minutes: The meeting minutes for March 21st, 2024, were approved as presented. *A motion to approve the meeting minutes as presented was made by Director Roberts and Director Lovell seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes (1 absent).*

Public Comment (agenda items): None.

Secretary/Treasurer's Report: Reports in packet.

Board Committee Reports:

1. Board Policy Review Committee – No Report.
2. Budget Committee – No Report.
3. Personnel Committee – No Report.
4. Urban Renewal Committee Representative – There will be a meeting held next week to begin the budget process.

Old Business:

1. Community AEDs: No updates.
2. Volunteer Appreciation Project: Director Roberts shared a site plan and associated quotes/estimates for the potential patio addition with the Board. Site plan and estimate documents will be added to the board packet for reference. Electricity, gas, fencing, chairs, a BBQ and a fire pit were addressed. Roundtable discussion regarding the cost of the project and how to make the project more cost effective such as, completing the work in phases in multiple budget years. Topic tabled until the next board meeting.

New Business:

- a. Safety Officer Report- Captain Max Alberts addressed the board and discussed current SCBA bottles and the AFG 2023 application that TFD recently submitted. It has become difficult to find parts and maintenance for the current 2005 generation bottles. Heat Index Season is coming up which requires an email to be sent out to all TFD personnel when it is over 80 degrees outside,

which is an OSHA requirement. Federal OSHA has rulings still in open hearing for public comment that could affect TFD financially including requirements of biannual physicals and decontamination areas within the station.

Chiefs Report:

- a. Grant Update- Application for the AFG 2023 grant has been completed. There is a massive push for PPE, so the district has requested SCBA replacement. If received, the grant will be \$397,000 with the district's portion being \$18,932.76.
 - a. Firehouse subs grant was submitted, and an official no was received. Two Lucas devices had been requested.
 - b. The district has received the OSFM staffing grant and will receive \$35,000 before the end of the fiscal year. There are approximately five to six people interested and the staffing coverage can begin as early as June 1st and ends October 31st.
- b. New Engine Update- Engine 957 title has been transferred and VIN inspection is complete. The vehicle will go to Albany for a week or so for steps and valve installation. There has been ongoing training and testing on the vehicle.
- c. Command Rig Update- New springs have been installed and the new tires have created a solution to the original weight problem. G978 is in service and G968 will be in service in the next week or two.
- d. Hiring Update- A conditional offer was extended to Mark Lindberg which was declined. Chief Donat and DC Shivers are working on a staffing plan moving forward into summer.
- e. Ambulance Survey- Oregon Health Authority (OHA) visited onsite to complete the survey. This is an ORS requirement and was last done at TFD in 2017. Only a few minor things were needed for correction which has already been done. The visitors commented on TFD's preparedness.
- f. Recent Fire- There was a recent fire at 9th Ct and with great work, the fire was contained to the garage.
 - a. Delaney Rd- an abandoned house was fully involved by time of arrival and required a defensive attack.
- g. Upcoming- Jordan will be gone on vacation from April 20th – April 27th. The Station Design Conference will be May 20th- May 23rd. May 29th will be academy graduation with four TFD recruits. June 1st will be the TFD Breakfast and June 18th will be the swearing- in of the recruit firefighters.

Volunteer Association: No report.

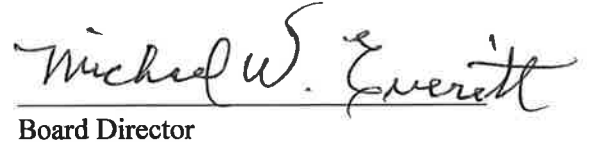
Information:

1. Correspondence – None.
2. Good of the Order – None.
3. Public Comment (other than agenda items): None.

Next Meeting: The budget committee meeting will be held on Thursday, May 16th, 2024, at 6:00 pm with the regular board meeting to follow, to be held at the fire station located at 7605 3rd St SE Turner, OR unless otherwise stated in meeting notice.

Adjourn Session: The regular meeting of the Board adjourned at 2000 hours. **Action:** *A motion to adjourn from Director Everitt and motion seconded by Director Lovell, motion carried unanimous with 4 yea and 0 nay votes (1 absent).*


Board President


Board Director