

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

March 16th, 2023

7605 3rd St SE, Turner OR 97392

Meeting called to order by President Anderson, at 1833 hours. Board members in attendance were: Ed Humber (remote in at 1840), Chuck Roberts, D. Craig Anderson (remote), Claude Kennedy (remote) and Mike Everitt. Staff Present: Chief Jordan Donat, Division Chief Rebecca Shivers, Captain Max Alberts, Jake Alberts, Josh Bartlett(in at 1846) and Kara Howden.

Flag Salute: Yes.

Agenda: No changes. Agenda for March 16th, 2023 approved as presented. *A motion to approve agenda was made by Director Roberts and Director Everitt seconded the motion. Motion carried with 4 yeas, 0 nays. (Director Humber absent)*

Minutes: The regular board meeting minutes for February 16th, 2023, were approved as presented. *A motion to approve meeting minutes as presented was made by Director Everitt and Director Roberts seconded the motion and with no other discussion, the motion carried with 4 yea votes, 0 nay votes. (Director Humber 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 – No report.

Old Business:

1. Cedar Street Vacation Update- Chief Donat
 - a) Director Kennedy asked PGE if there had been any movement and he will be obtaining more information by the middle of next week regarding the process.

New Business:

FDSOA Conference- Max Alberts

- a) Captain Alberts thanked the board for allowing him to attend the recent FDSOA conference. His letter to the board will be attached to the meeting minutes. Round table discussion regarding the information Captain Alberts brought back from the conference including reference material. Some

examples include health risks specific to firefighting, early cancer screenings, and Nomex hoods that block particulates. President Anderson requested a report from Captain Alberts on a quarterly basis and Director Everitt inquired about the potential of a new position that specializes in wellness and safety. Director Roberts discussed decontamination training and the importance to the health and safety of firefighters. Round table discussion regarding legislation regarding fire safety and best practices vs standards.

A. Chiefs Report:

- a) The audit presentation will occur at the April meeting.
- b) Elections- Today is the deadline to file, there are candidates for all three positions. All appear to be running unopposed.
- c) County Radio Project- TFD is watching closely. South County needs some improvement and there are still some major issues. Marion County and MCSO is leading the upgrade process. There still is no clarity of the costs associated with this upgrade. Director Roberts asked what the alternative would be which would be keeping the current system in place and the issues such as dead spots in the canyon and hills due to topography would not be fixed. President Anderson suggested that the Board of Directors should meet with the Fire Chief and County Commissioners regarding the matter. More information to come later this year.
- d) Grant Update- Security lights have been installed for the SDAO Safety/Security grant.
- e) Command Rig Update- Scheduled to begin build this week. Work is still being done on building out the specs for the body of the vehicle.
- f) Annual Awards Banquet- Thank you to all who attended. A big thanks to Max/Kara/Rebecca for the leg work to make the banquet happen.

Volunteer Association: Josh Bartlett spoke on the volunteer breakfast prep which is scheduled for June 3rd. The Board is invited to serve.

Information:

1. Correspondence – None at this time.
2. Good of the Order – None at this time.

Public Comment (other than agenda items): None

Next Meeting: The next board meeting will be held on Thursday, April 20th, 2023, at 6:30 pm, 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 1928 **Action:** *A motion to adjourn from Director Everitt and motion seconded by Director Roberts, the motion carried unanimous with 5 yea and 0 nay votes.*

Board President

Board Director

