

Mt. Angel Fire District
Board Meeting
Minutes

Date & Time: January 12, 2017 at 19:00

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Phil Wiesner
Stan Seifer

Staff:

Jim Trierweiler, Chief
Lyn Komp, Office Administrator

Minutes of Previous Meeting: Gary Raid moved to approve the minutes as read, Stan Seifer seconded the motion. The motion passed unanimously.

Treasurer's Report:

- Actual vs. Budget Report; Gary stated that a couple of line items are keeping the percentages up. Personnel Services is at 51%, and Materials and Services is a little high at 57%. The Building and Site Fund includes engineering fees, the fence and the ditch project. Chief stated that we have reclaimed our property on the south side. All paperwork has been filed.
- Discussion on checks written:
 - Check #6665 K & E Excavating, Inc. is full payment for the ditch project.
 - On 11/21/16, there's a wire transfer for the bond payment.
 - Check #6706 F & W Fencing is for the new fence on the south property line.
 - Check #6762 Accuity is for the financial review. Gary stated we will need a full audit for the next fiscal year.
 - Stan asked about the service charge on page 2 of the Columbia Bank register of checks. Lyn stated it was for checks purchased through Columbia Bank.
- The balance on the LGIP- Bond account is \$11,040. It is set aside for radios. The LGIP account has a good balance.
- Gary presented the property taxes imposed for the tax year 2016-2017. We should be receiving approximately \$324,258 this fiscal year, which is \$8681 more than last fiscal year. That is a 2.8% increase.
- Discussion on the financial review. Everything is in good order. Gary reviewed the independent account review report. It had some suggestions on policy. It was a non-event year.

Public Comment:

- There was no public comment.

New business

- There was no new business.

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Old business:

- Tom asked about the status of the brush rig conversion on E456. Chief Trierweiler stated that we have put a committee together. He also stated that he talked to Fr. Martin about them having a fire brigade. Explained to him we are short during the day. We can give them a fire engine to put up at the Abbey that they can manage it themselves. He's thinking about it and needs to talk to the Abbott. Most likely the Abbott won't like it, but may be able to persuade him to do it. We are just seeing if they have any interest.

Fire District Report:

- Update on the ditch project. The owner of the Depot, Allen, called and said that the Depot got flooded out because we didn't include his drain when we filled in the ditch. There is no easement, and we had no idea the pipe was there. We did not cap off the drain coming from the brewery, so right now the water is draining into a french drain. The Depot is getting runoff from a city street and from Angel's Autobody. Chief Trierweiler met with him. There's a drain that is closer to his property. The drain would go south through his property and go into the drain on Main St. We would like to see him put the drain there. We are working with him as much as we can. We haven't heard from him since Chief Trierweiler met with him.
- We haven't heard if we have received the Seismic Upgrade Grant.
- We have six new recruits. We are working on moving the training up faster so it doesn't go on for over a year.
- We graduated four recruits from the last recruit group.
- Capt. Karl Bischoff and Capt. Brice Hauth have switched positions. Capt. Bischoff is now in charge of facilities, and Capt. Hauth is in charge of training. Paul Bridgehouse is still assisting with training.
- Stan asked about Jessica Bochsler. Chief Trierweiler stated she is back and will be doing supplemental training to get her back to Firefighter I certification.
- Stan asked about having retired firefighters for daytime response. Chief Trierweiler stated they would still need to do all the training to maintain a firefighter I.
- We had 470 calls this year.
- The Awards Banquet is on January 21st.
- There is a possible burn to learn house on Howell Prairie Rd.
- We applied for the AFG Grant. The grant included air bottles, masks and packs.
- The SAFER Grant is opened up. We are looking to apply for a four year recruitment and retention position. We can also apply to receive funds to pay a stipend to volunteers who can be on standby for day time response. They would have to stay in town and be available for all daytime calls to receive the stipend.
- The Towers is having issues with their sprinkler system. There's a licensing issue with the Towers pending their required sprinkler system repairs and reports. Until they get the repairs and good reports, their license isn't going to be signed off by the State Fire Marshal's office. They are currently on fire watch until the sprinkler system gets fixed.
- The Grandview Project and the Towers still need to agree on the easement.

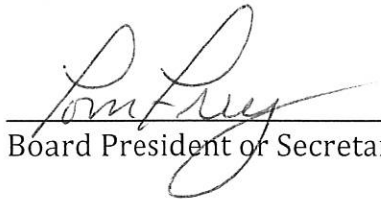
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- We are working on getting a committee together to get ideas about a phase I and phase II project for a new building. We need to think about putting living quarters in the building for resident volunteers. The board recommends we go to other stations to see what their living quarters look like to assist us in seeing what might work for us.

Adjournment: 20:09



Recorded By Lyn Komp



Board President or Secretary