

Mt. Angel Fire District
Board Meeting
Minutes

Date & Time: Thursday, July 11, 2013 at 8:00pm

Called to Order by: Stan Seifer

Roll Call:

Board Members:

Stan Seifer
Gary Raid
Darin Unrein
Tom Frey

Staff:

Jim Trierweiler, Chief
Lyn Komp, Office Administrator
Jeff Wall, Division Chief
Craig Emch, Captain
Jessica Bochsler, Fire Fighter

Minutes of Previous Meeting: Gary Raid moved to approve the minutes as mailed, Tom Frey seconded the motion. The motion passed.

Treasurer's Report: Gary Raid presented the treasurers report; Discussion on Actual vs Budgeted Report for the end of the fiscal year. It was the best performance we have had. Discussion on bills to be paid. The wire transfer to Pierce Manufacturing for the new engines was done on July 1st.

New business: Discussion on this year's audit. Gary Raid recommended a full audit for this year and next year. It was discussed and approved to do the full audit this year. There was a recommendation to get bids from three other auditors. It was approved for Chief Jim Trierweiler and Lyn Komp to go ahead and get the bids.

Gary raid moved to adopt Resolution 7-13, Tom Frey seconded the motion. The motion passed.

Craig Emch presented the new district insurance policies. There was a discussion in length. There was an adjustment in policy; insurance on fire trucks, accidental sickness policy, accidental death benefits, lump sum living benefits. We are still within budget after the adjustments.

Old business: Jeff Wall discussed the purchase made from Sea Western for MSA Breathing Apparatus. They stayed within budget. Within the next five years, all 42 extra bottles will need to be replaced. Darin asked about getting defining marks on the bottles. Chief Jim Trierweiler knows someone who does marking. The pay date for the MSA Breathing Apparatus will be in August. There was a discussion on the Department of Forestry Grant. We did not get the grant. There is a meeting on July 20th for the new fire trucks. We have talked with three manufacturers for thermal imaging, and two manufacturers for turnouts. No decisions have been made.

**Mt. Angel Fire District
Board Meeting
Minutes**

Fire District Report – Chief Jim Trierweiler: Chief presented the activity report. We are going to try of the Forestry Grant for next year. Chief discussed the run report. Gary Raid brought up a discussion about the large amount of false alarms. There was an extensive discussion. If there is a continued problem, then we discuss it with the person/business to try and solve the problem for the false alarms. Chief met with Habitat for Humanity about the four or five new houses on Academy St. The houses will need sprinkler systems, and one new fire hydrant should be added. NORCOM has changed to METCOM. Chief is going to set up a meeting with the new city administrator. There was a hydrant issue on Elm St. There was a post right next to it. The post has been removed, and the issue has been resolved. There has been trouble with getting radio reception. Chief had a meeting, and they are working on it. Active 911 has been working good.

Adjournment: 8:59pm

Recorded By

Board President or Secretary