

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

Date & Time: September 12, 2017 at 8:00pm

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Phil Wiesner
Stan Seifer
Darin Unrein

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:

- We ended the last fiscal year in good stead.
- Actual vs. Budget Report; the annual payments are keeping percentages high, but will level out throughout the year.
- Discussion on checks written. Tom Frey asked about check #7077 to Blackpoint IT. Chief Trierweiler explained it was for a firewall. It included hardware and software. Tom stated he would like to review or help out with it next time we need one.
- Conflagration wages will be paid for the Nena Springs Fire, Milli Fire and Eagle Creek Fire on Friday.

Public Comment:

- There was no public comment.

New business

- Board Elections:
 - Stan Seifer nominated Tom Frey for President, Phil Wiesner seconded the nomination. Nominations were closed for President. The nomination was voted on and passed unanimously.
 - Gary Raid nominated Phil Wiesner for Vice President, Tom Frey seconded the nomination. Nominations were closed for Vice President. The nomination was voted on and passed unanimously.
 - Darin Unrein nominated Gary Raid for Secretary/Treasurer, Phil Wiesner seconded the nomination. Nominations were closed for Secretary/Treasurer. The nomination was voted on and passed unanimously.

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Old business:

- Discussion on getting board policies. Chief Trierweiler stated we haven't discussed getting board policies in a while. The board was presented with a policies and procedure manual from SDAO. After discussion, the board will review them and will discuss it at next month's meeting.

Fire District Report:


- Discussion on what personnel issues need to be brought to the board. Phil stated that if an individual has not come to the board with an issue, then it's not for the board to oversee. Personnel issues should be handled through the chain of command.
- We received an AFG Grant for new SCBA's and associated equipment. All personnel will be getting their own masks.
- B458 sold for \$10,061 (selling fee 5% was \$503.05). We paid \$9500 for S463.
- Craig Emch has agreed to help us manage the Seismic Grant. I provided him all associated information and a records management tool.
- The burn ban is still in place. We have been seeing rapid fire growth for last month.
- B457 was sent on conflagration to the Milli Fire is Sisters and the Nena Fire in Kah-Nee-Ta from August 17th-21st. B457 made \$4732.50.
- E465 went on a conflagration to the Eagle Creek Fire in the gorge. David Ebner, John Bruner, Jonathan Shafer and Manny Arrellin-Lara went September 5th-10th. The engine earned \$17,877.
- We are geared up for Oktoberfest. Crew schedules are set up. The IAP went out to all agencies today. We will perform booth and venue inspections Thursday morning. Some venue stuff has already taken place.
- The newest recruits have been performing extremely well. They are set to complete their training ahead of schedule by October.
- Seal coating is set for this month. It will cost \$7491.
- We have been working on cleaning up areas around the station. The propane tank was sent away, items on pallets will be moved to the Habitat for Humanity building when we get a forklift.
- Capt. Brice Hauth will be putting the old roof prop back up.
- Over the last six months, we have received several requests for information and release of information about an incident that resulted in death from an industrial accident.
- Woodburn Fire has selected their new Chief.
- Aurora's Chief has resigned, but is working back.
- Detroit's Chief has resigned. They are doing open recruitment.
- Jefferson Fire District has Kevin Hendricks as interim chief after the retirement of Chief Zeilman.
- Aumsville Fire has Roy Hari as interim chief after Chief Issak's resignation.
- MCFD 1's Chief Riley is planning to retire.

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Adjournment: 20:48



Recorded By Lyn Komp



Board President or Secretary