

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

**Date & Time:** February 12, 2015 at 7:00pm

**Called to Order by:** Darin Unrein

**Roll Call:**

**Board Members:**

Gary Raid  
Darin Unrein  
Stan Seifer

**Staff:**

Lyn Komp, Office Administrator  
Greg Boen, Division Chief

**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:**

- Discussion on bills paid.
  - Darin asked what the checks to David Ebner and Brice Hauth were for. Lyn explained they were for conflagration pay for the 36Pit Fire.
  - Darin asked what the check to Swissphone was for. Swissphone is FFRS, which was used as our paging system that we just cancelled. They hadn't sent us a bill since May 2013. They had an incorrect address that we asked them to correct, but they hadn't. Initially they charged us late fees, but after discussions with them, they removed the late fee.
  - Stan asked who Cruisemasters are. It was explained that they are the company who makes our plaques and does engraving. They also make our passports and passport name tags.
- Budget vs Actual report; things look good and are tracking out.

**Public Comment:**

- There was no public comment.

**New business:**

- Budget discussion;
  - Gary Raid moved to make Chief Jim Trierweiler the budget officer, Stan Seifer seconded the motion. The motion passed unanimously.
  - Gary Raid moved to adopt the budget calendar as presented, Stan Seifer seconded the motion. The motion passed unanimously.

**Old business:**

- Division Chief Greg Boen presented an updated report on the water softener. We went back and took a second look at the estimates we got for the water softener. We decided to call Shiloh and have them come back and take a second look at what we

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wanted and give us options. After taking a second look at things and discussing our needs, they came back with a bid of approximately \$4800. This price is actually less than the quote we got from Fisher's. The board approved that we have Shiloh install the water softener.

- Division Chief Greg Boen gave an update on the ditch project. The first step we need to do is get a topographic survey done so we can see exactly what we are dealing with. The survey costs approximately \$3500. We will also need to get in touch with the City so we can work together on this project. Chief will get in touch with the City Administrator. The board approved getting the survey done.

**Fire District Report:**

- The new recruits are doing well. Paul Bridgehouse is doing an excellent job training them.
- We have four potential burn to learn houses coming up.
- Mark Zeitzer is the new physician's advisor. He presented his first case reviews and did a great job. He is going to work on new standing orders.
- We have the second thermal imaging camera ordered. It should arrive soon.
- Heavy demolition has begun at the high school.
- Victor and Elizabeth taught an EMT/Paramedic transition class. We had several people from other districts come for the class. We had good response about the class.
- Discussion on the run report;
  - We had three fires.
    - A barn fire on Monitor-McKee Rd that was caused by fireworks.
    - A house fire on Woodburn-Monitor Rd that was a total loss most likely caused by a faulty heater.
    - A fire at Traeger Industries that was contained to the silo. The cause of that fire is unknown.
  - We went on a mutual aid fire with Woodburn Fire District.
  - We had 6 MVA's.
    - There were two MVA's on Wilco Hwy and Elliott Prairie.
    - We had two separate accidents where a car went in the ditch.
    - There was the police chase that ended on Howell Prairie Rd.

**Adjournment:** 20:00

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Recorded By Lyn Komp

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Board President or Secretary