

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

**Date & Time:** October 13, 2016 at 8:00pm

**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, Phil Wiesner seconded the motion. The motion passed unanimously.

**Treasurer's Report:**

- Actual vs. Budget Report; Gary stated that line 5 Life Insurance in personnel services and line 12 Insurance is a one-time payment. This causes the overall percentages to be a little high, but will normalize throughout the fiscal year. He also stated that we have paid for hose & ladder testing for the year and half of dispatch also causing the increase in the overall percentages.
- Discussion on checks written:
  - Check #6629 METCOM is for the quarterly dispatch payment.
  - Check #6640 National Hose Testing is for the annual hose and ladder testing.
  - Tom asked if the check had been written to K&E Excavating. Lyn stated they had just received the bill this afternoon. Discussion on the ditch project. The project has been completed. Public works, Westech, K&E Excavating and Chief Trierweiler did a walkthrough and signed off on the project. The board approved to pay K&E Excavating.

**Public Comment:**

- There was no public comment.

**New business**

- Discussion on a revision on SOG ADMIN-02: Rules about releasing information to outside agencies or public. Chief Trierweiler presented the board with a revision. They approved the revision as long as we aren't releasing an HIPPA information. Stan asked about a PIO answering questions on media. Chief and PIO Dave Bochsler are the ones who speak with the media.

**Old business:**

- There was no old business.

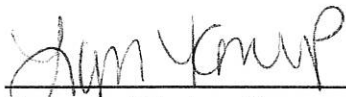


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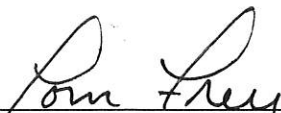
**Fire District Report:**

- Did a walk through at the Towers with the State Fire Marshal. They have a list of things they need to remedy.
- They are looking at making EMS Protocols a statewide system.
- The AFG Grant opened up. We will have to replace air bottles in the near future. We will apply for the grant next year.
- The SAFER Grant opens on December 18<sup>th</sup>. We are looking at applying for a recruitment retention person for four years or two fire fighters for two years. He spoke with grant people and they recommended going for the recruitment retention person. Everything would be funded by FEMA. We really need help to enhance daytime response. Discussion. The board agreed with applying for the grant for one recruitment/retention person. They do not want to get to the point where we have staff long term. We are unique with being an all-volunteer district, and would like to keep it that way. Chief also stated he's looking into a resident volunteer program and a program that will give a small compensation to members that agree to stay in town on their days off during the work week.
- The grant application for the seismic upgrade has been turned in. We will hope to hear back by December.
- We went on a cardiac arrest call for a person in their 20's. MAPD, Woodburn Ambulance and we did CPR. The person came home from the hospital and had no deficits.
- Jessica Bochsler is back. We have interviewed and accepted four new recruits. We are still hoping for more.
- Oktoberfest was uneventful.
- There's a Marion County Fire Defense Board meeting here on October 26<sup>th</sup>.
- METCOM has hired a consultant to work on the radios. They are still talking to agencies. We will be doing some testing here. They will do tone tests 4 days in a row and see how reception is.

**Adjournment:**



Recorded By Lyn Komp



Board President or Secretary