Mt. Angel Fire District
Board Meeting
Minutes

Date & Time: March 12, 2015 at 8:00pm

Called to Order by: Tom Frey

Roll Call:

Board Members:	Staff:
Tom Frey	Lyn Komp, Office Administrator
Phil Wiesner	Jim Trierweiler, Chief
Darin Unrein	
Stan Seifer	

Minutes of Previous Meeting: Phil Wiesner moved to approve the minutes as read, Darin Unrein seconded the motion. The motion passed unanimously.

Treasurer's Report: Phil Wiesner
- The budget is still on track. Everything is starting to level out. There is nothing sticking out.

Public Comment:
- There was no public comment.

New business:
- Discussion on appointing budget committee members. We have four budget committee members returning from last year; Scott Wall, Joe Ruef, Tom Ewing, Michael Otte. Pete Wall has stepped down, and Jeff Wall would like to replace him.
  - Phil Wiesner moved to appoint Jeff Wall to the budget committee in place of Pete Wall, Stan Seifer seconded the motion. The motion passed unanimously.

Old business:
- Discussion on the sale of Engine 456. We haven't had any interest in it. The board discussed its options to either lower the price then re-advertise it in Daily Dispatch or have a broker sell the engine. After discussion, it was decided to have a broker, Brindlee Mountain, sell the engine. The board would like to receive no less than $37,500 after Brindlee Mountains 10% sales commission for the engine. That would make the minimum selling price of $41,250, but would like the starting asking price at $45,000.
- Chief Jim Trierweiler reported that Division Chief Greg Boen contacted Barker Surveying for the topographic survey that needs to be done. He got a quote for $2260. After Barker Survey does the survey, we will then take it to the engineer. There was a discussion if we had an idea of how to make the changes needed to the drainage system. We won't know anything until the survey is done and goes to the engineers. The board requested that Division Chief Boen comes to the next meeting

to discuss plans. Chief Jim Trierweiler spoke with Justin from the City about getting a grant to help out with the cost since it is a safety issue with an open ditch.

Fire District Report: Chief Jim Trierweiler
- Discussion on construction at the schools.
  - High school; there has been a lot of construction. They have put security gates up that we have access to. There was concern of a collapse during the dig out. They have made it past the danger of a collapse.
  - St. Mary's; they have been discussing changing the parking lot.
- There is a lot of housing going in. There is one on Academy St., the Foltz property, and a small lot off of College St. with an infill. The one on College St. will be fire lane that they will have to patrol themselves. The third house going in will also be sprinkled.
- Discussion on the Run Report;
  - False alarms; METCOM was doing a tone test and accidentally toned us out. The nursing home had two false alarms. People lit Chinese lanterns in the cemetery that they thought were catching the trees on fire. The trees were not on fire.
  - Fires; the only fire was blackberry bushes that were caught on fire by cigarettes. By the time we got there, the fire was out, but we hosed down the burnt area. There is no smoking allowed on Providence Benedictine Center property, so employees were going just off the property to smoke. We contacted them and asked them not to smoke there anymore.
  - Public Assist; a woman had locked herself out of her house. Chief assisted police in getting the woman back into her house.
- The new recruits are doing great. They are getting great training with Paul Bridgehouse.
- We have several burn to learns coming up. We have handed out three burn to learn packets. They are on Howell Prairie, Scism Rd, and Marquam & Meridian. The new recruits will be able to get into them to get their hands on training.

Adjournment:

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Recorded By Lyn Komp

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Board President or Secretary