

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

Date & Time: March 9, 2017 at 19:00

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:

- Actual vs. Budget Report;
 - Gary stated that we have paid \$147,112 out of the Building and Site Fund. The ditch project has been completed.
 - We have made the bond principal and interest payment in Debt Service in the amount of \$102,520. We have one more interest payment due by the end of May.
 - We are 2/3 of the way through the fiscal year. We are finding our true level now. Personnel Services is at 60%, and Materials and Services is a little lower at 57%. Operating funds are doing well.
- Discussion on checks written:
 - Check 6786 Westech Engineering is the final payment for filing the paperwork on the ditch project.
 - President Tom Frey asked why the Directlink bill was so expensive. Chief Trierweiler stated we have one outside phone, and the business phone has three lines; 2 incoming lines and a fax line. We also lease the phones. President Frey asked that we look into getting it lowered. We could get rid of one line and publish our email address instead of the fax number.

Public Comment:

- There was no public comment.

New business

- There was no new business.

Old business:

- Gary Raid discussed that we still need to get a sign. Discussion. Chief Trierweiler asked for an approximate budget. The board asked to keep it within the \$5000-


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\$10,000 range. They would also like us to try and engage the local community and see if there is someone that can build the frame around it.


Fire District Report:

- Presented the run sheet for the last two months.
- We are working on getting EMT's recertified.
- There were some issues with the fire alarm system at 560 S Main St. We are working with them to get them fixed.
- We have put a medical kit on B458, so our new recruits can respond on medical calls. They are signed off to drive code 1 apparatus, but are not signed off on the rescue and engines. The new recruits are very good and are great day responders.
- Officer Charlie Hall wants to get together and discuss active shooter.
- We are going to use Woodburn Fire District's fit testing machine. They are going to teach us how to use it.
- I signed a new letter for the school district to partner with them on a grant.
- Grandview and the Towers are still working on the easement. The Towers feels they are giving something up, which they aren't. Another means of egress will help them later down the road.
- The Towers fire system is working. There isn't enough water flow. They are working on their shortage.
- I will be meeting with Silverton Fire and Marion County Emergency Management about the eclipse coming up in August.
- The First Citizen Banquet is on March 20th. Ryan Kleinschmit got Volunteer of the Year.
- The SAFER Grant is completed. The total grant was for approximately \$1.6 million. This will include a stipend for six volunteers per day to be on standby and for a four year recruitment and retention position.
- Burn season is now open.
- Manny Arrellin-Lara got his EMT-Basic.
- Four of the new recruits are signed off for code 1 driving.
- We have a burn to learn house coming up in April or May.
- Kaleb Dark took a short leave after his girlfriend was injured in an accident. He is now back and is catching up on his training.
- Discussion on getting a \$100 gift card for Craig Hopkins for bringing a lift for us to use to put the antenna up. He will also bring it back for us to fix some fascia boards on the hose tower. It would have cost a lot to rent one. The Board approved purchasing a \$100 gift card for Craig Hopkins.

Adjournment: 19:48



Recorded By Lyn Komp



Board President or Secretary