

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

**Date & Time:** January 14, 2016 at 7:00pm

**Called to Order by:** Phil Wiesner

**Roll Call:**

**Board Members:**

Phil Wiesner  
Gary Raid  
Stan Seifer  
Darin Unrein

**Staff:**

Lyn Komp, Office Administrator  
John Bruner

**Minutes of Previous Meeting:** Gary Raid moved to approve the minutes as amended, Darin Unrein seconded the motion. The motion passed unanimously.

**Treasurer's Report:**

- Gary noted that Lyn corrected the FICA on the Budget vs Actual report to the correct amount.
- The budget is looking good. Personnel Services is at 51% and should even out by the end of the fiscal year. Materials and Services is at 48%. The overall budget is at 48%.
- Discussion on bills paid:
  - Lyn pointed out check #6289 SDIS and check #6292 HRA VEBA Trust added up to the \$875 insurance allotment for the month.

**Public Comment:**

- There was no public comment.

**New business**

- John Bruner presented the Board with information on new door locks. The current locks are starting go out. We have already replaced the one on the south man door. The cost for new electronic door locks is approximately \$3400. There was a lot of concern regarding electronic door locks and weather on the south side of the building. After doing research, the electronic door locks will work just fine. There is a one year warranty on them. On average, they should last approximately 10 years. Discussion. The Board approved moving ahead with the door locks.
- Discussion on Resolution 01-16- Resolution Appropriating Unanticipated Revenue to the General Fund of Mt. Angel Fire District. Lyn explained that the amount in the resolution includes conflagration wages and FICA from the wages. Gary moved that we adopt Resolution 01-16- Resolution Appropriating Unanticipated Revenue to the General Fund of Mt. Angel Fire District, Stan seconded the motion. The motion passed unanimously.

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

**Old business:**

- There was no old business.

**Fire District Report:**

- We changed direction on the AFG Grant. We went in with Woodburn Fire and a couple other districts for new digital radios. We were originally going to submit the grant for new air bottles. We had received a grant in the past for air bottles and were told that it is hard to get a grant for something that you have already received before.
- We are still working on ISO. ISO said they would be getting back to us the beginning of the year. We are expecting to hear from them any time.
- We went on a water rescue on Monitor-McKee Rd the end of December. The people we rescued asked if they could meet with us and say thank you. The meeting is coming up next Wednesday. PIO Dave Bochsler sent out a press release regarding the meeting, so we may have media here.
- E456 is on gov.deals and is up for auction. Right now there is one bid for \$9000.
- We got our financial review from Accuity. Lyn handed out the review to the members.

**Adjournment: 19:24**

---

Recorded By Lyn Komp

---

Board President or Secretary