

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

Date & Time: January 8, 2014 at 7:00pm

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Phil Wiesner
Darin Unrein

Staff:

Lyn Komp, Office Administrator
Jim Trierweiler, Chief

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:

- Gary asked if anyone had any questions on bills paid. There were no questions.
- Budget vs Actual report; things are still a little high in materials and services but should even out by the end of the fiscal year. If you average materials and services and personnel services it is right on at 50%.

Public Comment:

- There was no public comment.

New business

- There was no new business.

Old business:

- Discussion on the social media SOG's that were presented to the board in their board packet. We had an old policy that needed updating. We contacted MCFD #1 and had them send us their policies. Their policies covered everything, so we used them for our policies. Discussion on capturing responses on Facebook. We don't currently capture them. We have not had anything we have had to delete. We would print it out if there was something that needed to be deleted. Discussion on using phone's on scene's to take pictures. If something were to happen and it went to court, they could confiscate people's phones as evidence.
 - Phil Wiesner moved to adopt SOG's Admin-12 and Admin-13, Darin Unrein seconded the motion. The motion passed unanimously.
- Lyn presented an update on the water softener for Capt. Brice Hauth. He has gotten three bids that range from \$3477-\$6477. The systems range from 9gpm to 20gpm. We will also need to get two \$750 filters for the hose bibs to help remove the silica from the water. Silica is what causes the water spots. Discussion on if we need two

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filters or if we can get away with one. The board approved that we go with lowest bid. They also approved the water filters, but want us to check to see if we can just get one instead of two. If we have to have two filters we can purchase both.

Fire District Report:

- The high school project has gone out to bid. It will be 100% sprinkled.
- Our physician advisor Tracy Taggart has quit. Woodburn Ambulance have replaced her with Dr. Zeitzer from Silverton. We have been paying Dr. Taggart \$400 per year. The price was going up a significant amount. We are looking into other options. We are also looking at joining regional protocols. Woodburn Ambulance is supposed to send us updated and signed protocols but haven't.
- The AFG application is in. It is for 49 air cylinders for \$52,185.
- We are looking into purchasing the second thermal imaging camera. We are doing some follow up with other districts before purchasing one.
- We have two burn to learns coming up.
- The dispatch user fee is going up by \$1991.
- Engine 456 is listed on daily dispatch. We haven't had any interest yet. Discussion. We will keep it listed for the three months. We will reevaluate after that if we want to use a broker.
- Discussion on calls;
 - There was a car wreck last week where a car split in two. Our guys did a good job on the scene.
 - We had a mutual aid barn fire with Woodburn Fire District. It was a total loss. There was a lean to attached to the barn where there was a trailer. People were living in the trailer and lost everything. It was caused by fireworks being shot off in the air. One of them landed in the barn catching it on fire.
- We now have four recruits. Paul Bridgehouse is teaching them. They will be able to go out on calls soon.
- It is a recertification year for EMT's and Paramedics.
- We had an incident with a tow truck driver at a scene. Discussion about the tow truck incident.

Adjournment: 19:41

Recorded By Lyn Komp

Board President or Secretary