

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

Date & Time: August 13, 2015 at 8:00pm

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Stan Seifer

Staff:

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 made note on line 5 Life Insurance of Personnel Services that the over expenditure was caused from doubling the life insurance that was approved by the board after the budget was approved for the fiscal year. It will remain the same for the rest of the fiscal year. We are hoping to be able to absorb the difference, but if we cannot then we will have to do a resolution by the end of the fiscal year.
- Discussion on checks written:
 - Gary requested Lyn explain what check #6044 written to MES is for. Lyn explained it was for the training program Target Solutions. There was a short discussion on if the program was beneficial. Lyn explained it was very beneficial to all members of the district, especially for the new recruits. Members can go on there and self-assign courses on fire fighting and EMS topics.
 - Tom asked what check #6063 Marion County Treasury was for. Lyn explained it was for the May 2015 election for three board members.
 - Lyn pointed out check #6037 SDIS and check #6071 HRA VEBA Trust added up to the \$875 insurance allotment for the month.

Public Comment:

- There was no public comment.

New business

- Craig Emch presented information regarding the need for a seismic evaluation. He has been working on trying to get some basic information on what we can do to improve the structure for earthquake resilience. The State of Oregon has a program that is going to be opening spring of 2016 for emergency services. If we get everything ready for what we need to for that, there is a chance we could get up to 1.5 million dollars to do whatever we need to do. Getting in soon will give us an edge. We will probably have to do a building wide assessment, not just the bay. In 2006, the state sent around a set of engineers to do a rapid

Mt. Angel Fire District

Board Meeting

Minutes

assessment of the structures in the state. They assigned grades to the earthquake resilience for each building. Craig found a copy of ours, and the main building is rated as low for hazards. The bay was rated a high probability of collapse. Mostly just because it is a wide open area and the brick. He is trying to start figuring out how to mitigate it. There are some things we need to get done ahead of time. We need to get an engineering study done so we can articulate what our construction rate will be and how big the hazard is. Craig reached out to a couple of engineers and got some referrals from the team up at the school and from seismic contractors out of Portland. He talked to a guy from Salem that is doing one for St. Paul schools and said it would cost approximately \$4000 for us, but a guy from Portland said we need to step up a level and could cost about \$10,000-\$20,000. We are trying to get more definitions from everyone so that we are all on the same page. The state program prioritized it out to schools first, then for emergency services in spring of 2017. With the state program, we may be able to recoup about \$5000 of the engineering fee. The grant writer that Craig spoke with said to make sure you don't sell yourself short and to make sure we put in for enough. Discussion. The board recognized the importance of this project and gave Craig permission to request formal estimates for a seismic evaluation from at least three engineers.

- Board elections were tabled until next month.
- Employee reviews were tabled until next month. The board requested we email out the evaluations to them for review before the next meeting.

Old business:

- There was no old business.

Fire District Report:

- Chief has been working with Oktoberfest about emergency lighting, first aid, permits and tents and cooking.
- A new academy is going to be starting soon. We currently have four applications.
- Justin Lichty and Jessica Bochsler are resigning.
- We are working on a light duty SOG to define what is considered light duty.
- The burn to learn has been postponed due to the owner working on permits for his shop.
- The middle school has some bushes that need to be burned. Karl is looking into it.
- We are still planning on teaming up with the city on the ditch project. We will be getting in touch with them.
- Discussion on leasing E456. After discussion, the board approved leasing the engine out as long as we make sure we cover all the bases in case of damage.
- Discussion on the selling price of the engine. We haven't gotten any bites. The board approved to lower the cost down to \$39,000.
- Chief Trierweiler and State Fire Marshal Dan Jones did a walk through at the shelter. They have a long list of items that need to be corrected.
- There have been a lot of low risk grass fires. With the dry weather, we are going to be going on a lot more of these calls.

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

- We have a team that went on the Cornet Windy Ridge Conflagration. They are leaving tonight for Baker City.
- Reviewed the call report.

Adjournment: 20:52

Recorded By Lyn Komp

Board President or Secretary