

Mt. Angel Fire District

Board Meeting

Minutes

Date & Time: August 14, 2014 at 8:00pm

Called to Order by: Stan Seifer

Roll Call:

Board Members:

Stan Seifer

Gary Raid

Phil Wiesner

Darin Unrein

Tom Frey

Staff:

Lyn Komp, Office Administrator

Jim Trierweiler, Chief

Minutes of Previous Meeting: Gary Raid moved to approve the minutes as read, Tom Frey seconded. The motion passed.

Treasurer's Report:

- Budget vs Actual report; we made some high annual payments for insurance, life insurance and dispatch.
- Discussion regarding bills paid:
 - Check #5601 to MES is for the new training program. It will help keep track of training and re-certification.
 - The new payroll company only charged us for ½ a month fees. They did not charge us for a set-up fee.
 - Flash Alert is a way to send out media information. It is an annual fee.
 - Les Schwab; we had a stem repaired on one of the new engines.

Public Comment:

- There was no public comment.

New business

- Board Elections:
 - Darin Unrein nominated Tom Frey for President. Stan Seifer seconded the motion. The motion passed unanimously.
 - Darin Unrein nominated Phil Wiesner for Vice President. Tom Frey seconded the motion. The motion passed unanimously.
 - Darin Unrein nominated Gary Raid for Secretary/Treasurer. Phil Wiesner seconded the motion. The motion passed unanimously.
- Employee pay increase discussion:
 - Office administrator: there was concern regarding the 10% increase. Lyn handed out pay scales from 3 other districts. Gary wants to make sure we are in line with the city. After a long discussion it was decided that there is a 5% increase. An evaluation also needs to be performed before enacting the pay

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increase. Chief and Gary need to do an evaluation for Lyn. Gary made a motion to have a 5% pay step increase for 5 years. Phil seconded the motion. The motion passed.

- Fire Chief will also have a 5% pay increase. An evaluation also needs to be performed before enacting the pay increase. Officers will do the evaluation for the Chief. Gary made a motion to have a 5% pay step increase for 5 years. Darin seconded the motion. The motion passed.
- The meeting next month falls on Oktoberfest. We will be having the Board meeting the following Thursday, September 18th at 8pm.

Old business:

Fire District Report – Chief Jim Trierweiler:

- We did not receive the AFG Grant for radios. METCOM is working on increasing the wattage to help with reception.
- We purchased and received 5 new pagers.
- We have started the process of entering information into the new training program.
- The audit went well. Chief was asked how we compensate the volunteers. It is a fine line and volunteer fire districts have been taking a lot of heat about it. We will be changing the name of to Fuel Reimbursement.
- Kraemer's are building a "Courtyard at the Towers." It will consist of several little assisted living homes. They are at the beginning stages of this.
- There is a new Emergency Service Coordinator. His name is Ed.
- CERT has disbanded. They used to do the first aid booth at Oktoberfest. We are looking into medical reserve core to man the first aid station. Darin asked about Woodburn Ambulance.
- We are now in the top 5 for conflagration.
- Jeff Wall is going to retire in the near future. He will probably retire either October or November.
- Don Seiler's Mom took a spill a couple of weeks ago and broke her ankle. While in the hospital she got pneumonia and was on a ventilator. She is now down at the nursing home and doing much better.
- Both engines are now in service. We have had a couple of repairs.
- We will be doing hose and ladder testing on September 4th.
- The Towers had an inspection done by the State Fire Marshal's office. They got hit pretty hard with some major and minor things.
- The plan is to fix the gear box on E466 and surplus E456. We will need to do a resolution at the next meeting. We can advertise it in the daily dispatch, the website and the Fire Marshal's office.
- Aaron Wagner has taken a leave of absence for two years.
- Dale Walker got his EMT-basic.

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- Run sheet;
 - There were 3 fires; A grass fire on Nusom Rd, a grass fire on N Pershing, and a car fire in front of the BNC.
 - There were 2 MVA's: a rollover on Mt. Angel Hwy and a T-bone in front of the BNC.
 - There were 5 false alarms.
 - There were 5 mutual aid fires: an illegal burn with Woodburn Fire District, a truck fire with Monitor Fire District, a fire on Leikem Circle with Silverton Fire District, a fire at Markum Inn with Monitor Fire District (still being investigated), and a 5 alarm grass fire in Turner.

Adjournment: 21:12

Recorded By Lyn Komp

Board President or Secretary