

# Mt. Angel Fire District

## Board Meeting

### Minutes

**Date & Time:** April 10, 2014 at 20:00

**Called to Order by:** Stan Seifer

**Roll Call:**

**Board Members:**

Stan Seifer  
Gary Raid  
Phil Wiesner  
Darin Unrein

**Staff:**

Jim Trierweiler, Chief  
Lyn Komp, Office Administrator

**Minutes of Previous Meeting:** Phil Wiesner moved to approve the minutes as delivered, Darin Unrein seconded. The motion passed.

**Treasurer's Report:**

- Discussed the Actual vs. Budgeted report. The budget still looks good. Materials & Services look really good.
- Discussion on all accounts;
  - SeaWestern has been paid for the last 5 sets of turnouts. The AFG Grant is now completed.
  - Cash on hand looks good.
  - The LGIP for the bond still has \$33,000 in it.
- The Silverton Appeal had a nice article in it regarding the burn to learn on April 5<sup>th</sup>.

*Stan Seifer adjourned the regular meeting at 8:17 to open the Public Hearing. There was no public discussion regarding the supplemental budget. Stan Seifer adjourned the public hearing at 8:20.*

Resumed the regular meeting at 8:21, Phil moved to adopt RESOLUTION NO. 04-14  
A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR FISCAL YEAR COMMENCING  
JULY 1, 2013 TO JUNE 30, 2014. Darin Unrien seconded the motion. The motion passed.

**New business:**

- Scott Walker from Silverton City Council spoke to the Board regarding water feasibility. They have put in a grant request and Mt. Angel an Silverton City Council signed a resolution on Monday. He is wanting a letter of endorsement.
- Budget:
  - The budget calendar is out.
  - Most of the budget is done. Materials & Services will be approximately \$285,000.
    - We had to increase Vehicle Maintenance by approximately \$5000 to repair either Engine 456 or Engine 466. Discussion on if we should repair both engines or just one.
  - The plan is to put \$100,000-\$200,000 into the site sinking fund. We do not want to stress the operating budget.

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#### Old business:

- Phil Wiesner presented the update on the policy manual. After taking a look at Monument's and Colton's policy manuals, the plan is to cut out what isn't pertinent to us from Colton's. Then go back to Monument's and do a cut and paste. They have good appendixes. Then we can adopt it. Over the next couple of years take a section and go over it at meetings keeping it updated.
- Lyn Komp updated on the progress of the payroll quotes. We are waiting to hear from Susie Charpiloz. She was looking into get licensed and bonded. After we hear back from her, we will make a decision.

#### Fire District Report – Chief Jim Trierweiler:

- Strategic Plan update; we are looking at a new format. Chief presented all the items that have been updated. We need to revisit and prioritize the Strategic Plan every year.
- We have been working on updating all preplans
- Fire hydrants have been added to the Active911 app. Key codes and pictures of where the lock boxes are have also been added.
- The MOU with the Mt. Angel Abbey has been reviewed with Fr. Martin. We billed them the annual fee of \$100 plus \$25 for 2 false alarms in one day as per the MOU. We will revisit the MOU again in three years.
- Both Engine 466 and Engine 456 need repairs. We have not gotten an estimate on how much the repairs will cost for both. It will cost approximately \$5000 to repair Engine 466's gear box. We will need to discuss if we are going to repair both engines or just one.
- Brad from METCOM was hear and hooked up the speakers throughout the station. He also fixed some of our radios.
- We ordered 5 new pagers. They cost \$391 per pager.
- We have donated some surplus items to a fire program at West Salem High School. We donated the old brown turn outs and old nozzles. We are going through the oldest hose to figure out what to donate.
- The guys have been down here working on the engines. Hughes Fire has been up here fixing little things.

#### Adjournment: 21:04

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Recorded By

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Board President or Secretary