

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

**Date & Time:** July 9, 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:**

- Discussion on the end of the fiscal year Budget vs. Actual Report. Personnel Services expended 92%, Materials & Services expended 82 %, and we expended 77% of the entire budget for the general fund. We ended this fiscal year in very good standing.
- Gary made note that the landscaping looks good.
- We are still waiting to hear from the grant for the air bottles.
- Discussion on bills paid;
  - Lyn discussed check #6019 to Clem J. Butsch Insurance. Lyn spoke with Craig regarding the concerns the board had regarding the insurance rates. He clarified that the quotes he presented at the previous board meeting are correct. He explained that the premiums are based upon the class type of apparatus. The bill paid to Clem J. Butsch Insurance reflects the board approved rate changes.
  - Lyn discussed check #6033 to HRA VEBA Trust. This is the first check written to VEBA for Lyn. President Tom Frey asked if there was a way to verify that the checks are being written for the correct amount. Lyn explained to the board that the check written to SDIS is for her health insurance and the check written to HRA VEBA Trust will add up to \$875 and will be on the monthly check register presented to them in the board packet. Lyn asked if he would like her to do a tracking chart, and he said no, but would like the totals pointed out at the monthly meeting to verify that the correct amount is being paid.
- Discussion on the sign. Gary made note that it is important that we get a sign since we do not have any distinguishing markers for people to know that this is a fire district.

**Public Comment:**

- There was no public comment.

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**New business:**

- There was no new business.

**Old business:**

- There was no old business.

**Fire District Report:** Lyn Komp

- Chief Trierweiler asked if the board would be interested in leasing the old engine to Detroit Fire District. Discussion. The board is interested, but would need more information regarding this before the final approval. They gave Chief the approval to move forward with looking into the process to lease Engine 456.
- We are looking at developing a partnership with other districts on a regional CSD team (Critical Stress Debrief).
- We had a quiet 4<sup>th</sup> of July. We had the brush rig staffed all day just in case, but everything went smoothly. There were no fires.
- We had two resignations. Matt Culver got a new job in Tillamook, but hopes to return in a few years. Jessica Bochsler also resigned.
- We have received two new recruit applications. Capt. Bill Hauth had flyers printed and went door to door delivering them.
- Last year personnel appraisals were presented to the board at the August meeting. Discussion on if the board would like to do appraisals again. The decision was to do appraisals to be presented at the August meeting.
- We have a burn to learn house on the corner of Marquam Rd. and Meridian Rd. This house is owned by Steve Nickodemus. They have set a potential burn date of August 22<sup>nd</sup>. This will all depend on weather.
- Lyn presented the call sheet for the month.

**Adjournment:** 20:32

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Recorded By Lyn Komp

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Board President or Secretary