

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

Date & Time: November 9, 2017 at 7:00pm

Called to Order by: Phil Wiesner

Roll Call:

Board Members:

Phil Wiesner
Gary Raid
Stan Seifer

Staff:

Jim Trierweiler, Chief
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 checks written.
 - Gary made note that the bill paid to EFTPS includes taxes for conflagration wages for the district. Chief Trierweiler stated that we will get reimbursed through the state for the taxes.
 - Gary stated that check #7172 National Hose Testing is for hose and ladder testing. Gary asked if there was a cheaper way of getting this done. Chief Trierweiler stated that there isn't. This is required annually. We had extra hose a few years ago that was not up to NFPA standards and got rid of it.
 - The seal coating has been paid for by check #7175 Willamette Seal Coating.
- Actual vs. Budget Report; we are on track in Personnel Services without the conflagration wages. Materials & Services is a little high due to the Training line item and Building Maintenance line item. Building Maintenance line item is high because of the seal coating. Training line item is high because of the fee for Target Solutions. The overall budget is looking good.

Public Comment:

- There was no public comment.

New business

- There was no new business.

Old business:


- Gary asked how we are doing on the sign. Chief Trierweiler stated that he will ask Capt. Nicholas Splonski what progress he has made on it.

Fire District Report:

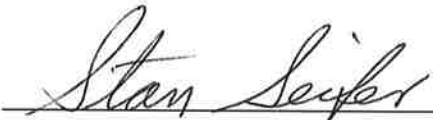
Mt. Angel Fire District
Board Meeting
Minutes

- We are moving forward with the Seismic Grant. Craig Emch is working the Gralund Engineering on this.
- The AFG Grant Committee for air packs has met three times. They have a meeting coming up to do evaluations on three different air packs. Gary asked what type of air packs they were looking at. Chief Trierweiler stated they were looking at MSA, Honeywell and Scott.
- We did not receive the SAFER Grant.
- Greg Boen has turned in his letter of retirement. We are looking at restructuring the chain of command.
- We are fundraising to get the Pulsepoint app in our area. We received \$1000 from the Chamber of Commerce and Grant Company has donated money too. We have a scholarship application in with Oktoberfest and will be finding out soon if they will be donating.
- Troy Stoops from Mt. Angel School District called and let me know they received the CTE Grant. I will be meeting up with him to discuss the grant.
- We met with Copiers Northwest about getting a new copy machine. They offered us the NASPO, formerly WSCA, pricing. It is a significant savings and will be switching our lease to them.
- One of our volunteers got injured on the job at her daily job. We have been approached by an investigator to see if she may have gotten injured at a fire scene. She stated she was not injured on scene. We spoke with an attorney to see how we should proceed. Our attorney met with her to gather facts. We are waiting to hear back from the attorney.

Adjournment: 19:39



Recorded By Lyn Komp



Board President or Secretary