

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

Date & Time: August 8, 2013 at 8:00pm

Called to Order by: Stan Seifer

Roll Call:

Board Members:

Stan Seifer
Gary Raid
Phil Wiesner
Tom Frey

Staff:

Jim Trierweiler, Chief
Lyn Komp, Office Administrator

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

Treasurer's Report:

- We are on track with the monthly bills.
- We received Jessica Bochsler's letter of resignation

New business:

- There was a discussion on which auditor to use for the 2012-2013 fiscal year full audit. Gary recommended Accuity to be the auditor of record for the next two years. Phil Wiesner moved to make Accuity the auditor of record for the next two years, Tom Frey seconded. The motion passed.
- It was decided that we will start working on a policy manual. We are checking with SDAO for a sample.

Old business:

- Chief gave an update on radio reception.
- Turnouts have been decided on.
 - Funds are set up and ready to be transferred when needed.
- Boot and Gloves have not been decided on.

Fire District Report – Chief Jim Trierweiler:

- Chief discussed drill activity report for July and call history report.
- Update on seal coating the driveway.
- Chief discussed making a decision between Active911 and FFRS.
- MAFD picnic is August 17th at 2pm.
- There was a decision made on a thermal imaging camera. We are going with the Flir thermal imaging camera.
- Habitat for Humanity development pre application meeting was on August 8th, at 3pm. We are still requiring sprinkler systems and putting in another fire hydrant.
- Hunter Safety Course is being held here August 10-17th.

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- Conflagration update.
 - We sent four people.
 - We are working on paper work with the state to receive payment.
 - Taxes will be taken out of each volunteer fire fighters check.
- Update on CERT. They are looking for new leadership. They are looking to stay just a Mt. Angel CERT team.
- Woodburn Ambulance service has been updated. There were several members that needed to be added. Board members need to get signed up for it if they would like to. The service begins September 29th for the people just added.
- We canceled At & t long distance and added long distance to our Mt. Angel Telephone service. This will save approximately \$30 per month.

Adjournment: 10:53

Recorded By

Board President or Secretary