

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

Date & Time: May 8, 2014 at 7:00pm

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
Jeff Wall, Division Chief

Budget Committee Members:

Pete Wall- Chairman
Scott Wall
Michael Otte
Tom Ewing

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

Treasurer's Report:

- Discussion on if there were any comments on the bills to be paid. There were no comments.

Public Comment:

- There was no public comment.

New business

- Phil Wiesner moved to adopt Resolution 05-14, Tom Frey seconded the motion. The motion was passed.
- Lyn presented an explanation for the need for Resolution 06-14. We did not request enough money to be collected in taxes for the bond. We asked for the exact amount need to make the bond payments. We did not take in account for the taxes that may not be collected. We are short for making the next payment of \$11,500 due June 1st. After discussing with the Oregon Department of Revenue and Accuity, it was decided to borrow money from the General Fund to make the payment, and then repay the money back from Debt Service to the General fund for the 2014-15 fiscal year. We have added the additional funds needed in the 2014-15 fiscal year budget.
 - Tom Frey moved to adopt Resolution 06-14, Phil Wiesner seconded the motion. The motion was passed.

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- Discussion on the Joinder to Trust Agreement for Initial Members. This is now a requirement to be a part of SDAO. SDAO used to have the membership fees included in with the health insurance. They will now bill it separately.
 - Gary Raid moved to sign the Joinder to Trust Agreement for Initial Members, Tom Frey seconded the motion. The motion passed.

There was a recess taken at 7:40.

The budget committee meeting was called to order at 8:00pm.

- The budget committee meeting was opened. Scott Wall nominated Pete Wall as chairman, Tom Ewing seconded the motion. The motion was passed.
- Chief Jim Trierweiler read the Budget Message.
 - It was noted in the budget message that there is a new Building & Site Fund.
 - There were a few discrepancies corrected from the 2013-14 budget.
- Gary Raid gave an update on the current year's budget. He presented the Budget vs. Actual to all members. There was a brief explanation of the how the Budget vs. Actual is layed out. The budget is looking really good for this year.
- Lyn Komp presented the LB-20 form.
 - We have added an amount in line 5 for this fiscal year. This is the amount being transferred in from Debt Service to be repayed to the General Fund.
 - The taxes estimated to be received on line 30 can be found on page 9 of the budget packet.
- Chief Jim Trierweiler presented Personnel Services on the LB-30;
 - On line 5, Group Health Insurance was increased by 12%.
 - On line 6, Worker's Compensation was increased by 5%.
 - On line 7, PERS was decreased due to the 6% pickup that Jim Trierweiler and Lyn Komp pay instead of the district.
 - On line 8, Life Insurance was increased by 5%.
 - Tom Ewing asked a question regarding how many employees we have. Chief Trierweiler explained he is half time and Lyn is full time.
- Chief Jim Trierweiler presented the Materials and Services on LB-31;
 - On line 2, Insurance was increased by 5%
 - On Line 6, Safety went down to considerably. We are no longer in need of a fit testing machine. Fit testing is being done by Woodburn Fire.
 - On line 9, Telephone was increased due to the I-pads.
 - On line 12, Accounting and Computers increased to finish with the I-pad project and to from spam filters for the computers.
 - On line 19, Small Equipment was increased so we could purchase some new pagers. Many of our pagers are extremely old and don't work well.
 - On line 20, Vehicle Maintenance was increased to repair one of the old engines.
- Lyn Komp presented the LB-35;

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- On line 14, Loan Repayment to General Fund is the amount needed to repay back the money borrowed from the General Fund from the 2013-14 fiscal year. We did not calculate enough money to be received from taxes for the 2013-14 bond payments. The money borrowed needs to be paid back in the 2014-15 fiscal year.
- Chief Jim Trierweiler presented the LB-20 & LB-30 for the bond;
 - This is an estimated amount we will have left from the bond. We are still in the process of outfitting the engines to get them into service.
 - Tom Frey asked if there were plans for the money left. Chief Trierweiler stated that we still need to purchase a thermal imaging camera and other items needed to finish outfitting the engines. If there is any money left we can give it back.
- Chief Jim Trierweiler presented the LB-11;
 - This is a new Building & Site Fund.
 - These are all just estimated costs.
 - The plan for the 2014-15 fiscal year is to work on getting the ditch filled.
- Chairman Pete Wall asked if there were any questions on the budget.
 - There were no questions.
- Scott Wall made the motion to adopt the budget, Tom Ewing seconded the motion. The motion was passed.

*Chairman Pete Wall adjourned Budget Committee Meeting at 8:35.
The Board Meeting resumed at 8:36.*

Old business:

- Discussion on the letter of support for the water project. The general consensus was that we don't have enough information on the project. We have no reason to be for it or against it. We are going to abstain.

Fire District Report - Chief Jim Trierweiler:

- The Captain's test is on May 14th.
- The City still has three hydrants left to test.
- We are going through the surplus hose. Anything that is older than July 1, 1987 is not NFPA compliant. We will be donating the surplus hose to West Salem High School.
- We have not worked much on the 5 year format.
- We will be having an Open House. There was talk of having it on the 4th of July after the parade.
- Captain David Ebner is working on pre-plans and putting them on Active911.
- Chief is working on a drill at the Abbey for June or July. Silverton will also be drilling with us. They will bring their ladder truck.
- Div. Chief Jeff Wall gave an update on the engines:
 - We have been working Saturdays getting them outfitted.

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- We still have a few things that need to be fabricated.
- We are working on training. There is a two hour minimum drive time required, a cone course and pumper training.
- The radios and airpacks are installed in Engine 455. We will be taking the airpacks out of one of the old engines to put into Engine 465.
- The hose reels weren't painted all the way. We had them repainted. They billed Hughes Fire for the painting.
- There are just a few other minor things we have had fixed. We have a 1 year bumper to bumper warranty.
- Fr. Bernard youth center is bringing in groups for retreats. We have been working with Don Robison on occupancy.
- The call boxes have been updated. There is a trigger that tells where and what apparatus is going geographically. We worked with Gordy from Silverton Fire to figure out what would work best for both our departments. We will send up to 4 engines instead of 3 on mutual aid calls, and Silverton will reciprocate.
- The building next to Bochler's where the big fire was, is now clear. Mt. Angel Telephone has moved in the downstairs portion. The upstairs portion is still vacant.
- The rescue and both new engines have new I-pads in them. They have the Active911 app, CAD Page, extrication app. and a couple others.

Adjournment: 20:37

Recorded By: Lyn Komp