

# Mt. Angel Fire District

## Board Meeting

### Minutes

**Date & Time:** September 18, 2014 at 8:00pm

**Called to Order by:** Tom Frey

**Roll Call:**

**Board Members:**

Tom Frey  
Gary Raid  
Phil Wiesner  
Darin Unrein  
Stan Seifer

**Staff:**

Lyn Komp, Office Administrator  
Jim Trierweiler, Chief

**Minutes of Previous Meeting:** Gary Raid moved to amend the minutes to remove Gary will do an evaluation on Lyn and add that the board will make comments on the evaluation. Phil moved to approve the minutes as amended, Darin Unrein seconded the motion. The motion passed unanimously.

**Treasurer's Report:**

- Discussion regarding bills paid:
  - SeaWestern is a bill for four new air bottles paid by the bond.
  - Woodburn Ambulance is the annual bill for ambulance insurance for members and board members.
- Discussion on the bond balance. The balance is currently down to \$16,000. Chief indicated that we will be holding off on purchasing another thermal imaging camera until we have tested the new one for a while.
- Budget vs Actual Report;
  - Accounting and Computers is high due to the new back-up system and new spam filter.
  - Training is high due to the new Target Solutions training program.
  - Life insurance and insurance are high because they are annual payments.

**Public Comment:**

- There was no public comment.

**New business**

- Employee Reviews;
  - Chief Jim Trierweiler; Chief presented three reviews done by Officers. The Board discussed that Chief is doing a good job. He has had good communication with the Board. Phil Wiesner moved to give Chief Jim Trierweiler a satisfactory job evaluation and moves on to the next pay step, Stan Seifer seconded the motion. The motion passed unanimously.
  - Lyn Komp; Chief presented his review of Lyn. She has done a good job over the last year and will be moving to the next pay step. The Board agreed with the evaluation.
- Darin Unrein moved to adopt Resolution 09-14 Resolution Declaring Certain Property Surplus to the Needs of the District, Stan Seifer seconded the motion. The motion passed unanimously.

# **Mt. Angel Fire District**

## **Board Meeting**

### **Minutes**

#### **Old business:**

- There was no old business.

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

- Oktoberfest update;
  - There were not a lot of 911 calls. We had 1 rollover, but we are not sure if it was related to Oktoberfest.
  - Marion County Reserve Corp saw about 50 people at the first aid booth.
  - The marathon went fine inside city limits, but outside city limits it was not very good.
  - Over-crowding is a concern. Egress is an issue. We did a spot check and found a gate locked that was supposed to be unlocked or have a security person manning it, and there was no security person.
  - We streamlined the Oktoberfest IAP so it is not as many pages. We have asked for feedback on it.
- Brice Hauth and David Ebner took a brush rig up to the Estacada fire. That fire brought a lot of smoke into the area. METCOM put a call out to everyone in the area to let them know what was causing the smoke.
- We are slowly starting to use the new training program through Target Solutions.
- All new hydrants are going to have storz caps on them.
- We haven't heard much about the upcoming AFG Grant. Don Fleck still helps us write grants.
- We received the HMEP grant. Don Fleck is currently working on setting up a drill for it.
- The burn victim from last month is now home.
- National Hose Testing was here on September 4<sup>th</sup>. We figured out what hose we needed and donated or sold the rest. We saved approximately \$1200.
- Air packs will be tested next week.
- Ed Flick is the new emergency coordinator for Marion County and is a little more engaged. He wants to get more involved with the City and be more helpful.
- Run Sheet; we had several false alarms. Some of them were recurring and have gotten the issue fixed.
- There was a blood drive here yesterday. It went well.

#### **Adjournment: 8:48pm**

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Recorded By Lyn Komp

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Board President or Secretary