

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

Date & Time: June 11, 2015 at 8:00pm

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Phil Wiesner
Stan Seifer

Staff:

Jim Trierweiler, Chief
Lyn Komp, Office Administrator

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

Treasurer's Report:

- Actual vs. Budget Report; the budget is in great shape. We have managed to make up the deficit overage on the vehicle maintenance line item.

There was a recess taken at 8:05pm.

The budget hearing was called to order at 8:06pm

Public Hearing:

- Lyn note that there were no changes needing to be made on the budget approved by the budget committee.

The Budget Hearing was closed at 8:07pm.

The Board Meeting resumed at 8:08

Public Comment:

- There was no public comment.

New business:

- Phil Wiesner moved to adopt Resolution No. 02-15 Resolution Adopting the Budget. Stan seconded the motion. The motion passed unanimously.
- Policy #15- Standard HRA VEBA Plan;
 - Lyn explained she used the sample policy provided by HRA VEBA.
 - It was clarified that the amount put into the HRA VEBA account is based on excess monthly benefit dollars remaining from the health insurance allotment. This amount can be changed when needed depending on the monthly premium.
 - Stan Seifer moved to adopt Policy #15- Standard HRA VEBA Plan. Phil Wiesner seconded the motion. The motion passed unanimously.
- Gary Raid moved to adopt Resolution 01-15 A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HEALTH REIMBURSEMENT ARRANGEMENT/VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION ("HRA VEBA") PLANS. Stan Seifer seconded the motion. The motion passed unanimously.
- Election Results Review and Declaration; Gary Raid moved that accept the Marion County Election results for Tom Frey into Director/Position 1, Darin Unrein into Director/Position 2

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and Phil Wiesner into Director/Position3. Stan Seifer seconded the motion. The motion passed unanimously.

Old business:

- Insurance Update; Lyn presented two sets of paperwork provided by Craig Emch.
 - Auto; there was a breakdown of current and proposed agreed values and an annual premium change. After discussion, the board decided to use numbers from both the current agreed value and proposed agreed value columns. They chose the larger value for each apparatus. This will increase our annual premium to increase by \$170. They requested we double check the premium amounts with Craig. If they premiums were correct or reasonably close, we can proceed with the new policy.
 - Umbrella; after discussion, the board approved to amend the limit from \$1,000,000 to \$2,000,000 if the cost was an annual increase of \$650.
 - Accident & Sickness; after reviewing the Accident & Sickness proposal, the board approved the new quote of \$9110.

Fire District Report:

- Chief sent out letters to Oktoberfest vendors regarding tents. There is concern about means of egress. We are trying to prepare them early for this year.
- The Maryhill addition is moving forward with Phase III.
- We are working on a new Mission Statement. Each Captain will meet with their group to come up with new ideas.
- Chief is a part of the METCOM Technical Advisor Committee. They are working on trying to resolve the radio problems. Chief is trying out one of the new digital radios.
- We have started reporting all calls in Firebridge. There is an interface available with Image Trend (Firebridge) and CAD (METCOM) that will bring in the date, time and call numbers. This will help save time and will ensure that everything remains consistent. There is a \$300 annual fee per agency. We will be participating in the program along with a few other districts in our area.
- Williams Pipeline is doing some more work in our area. They were here on Wednesday and did a training with us.
- The Abbey received a grant and are working on putting sprinklers in the laundry facility, warehouse and shop.
- This is going to be a busy wildland fire season. We are prepared to go on conflagration.

Adjournment: 21:15

Recorded By Lyn Komp

Board President or Secretary