

SUNRIVER SERVICE DISTRICT

MINUTES OF BOARD SPECIAL MEETING

9:00 a.m. Tuesday, June 19, 2018

Fire Department Training Room

57475 Abbot Drive, Sunriver, OR 97707

Call to Order: Chair Jim Fister convened the meeting at 9:02 a.m.

Roll Call: Dir. Fister, Dir. Schmid, Dir. Nelson present. Dir. Keller & Dir. Johnson via phone.

SSD Staff: Administrator Baker, Admin. Asst. Trapp

Public Input None

New Business

1. Chair Fister discussed employment agreements for Fire Chief Timothy Moor and Police Chief Cory Darling. The board decided on two changes within the contract, PERS and severance pay. PERS language changed to acknowledge retirement from PERS as of start date. Originally, language for severance pay stated after two years, with six months of severance paid. Language now states that six months of severance will be paid after one year.

Dir. Nelson moved to approve employment agreements for Fire Chief Timothy Moor and Police Chief Cory Darling; seconded by Dir. Keller. Motion passed unanimously.

2. Dir. Fister updated the board on the status of the Management Agreement with Deschutes County. The board unanimously approved the Management Agreement in May before turning the agreement over to SROA for a signature. Administrator Baker followed up with SROA multiple times and no concerns or issue were raised for the Board to consider. The Management Agreement was on SROA's June meeting agenda. Several issues were discussed and they tabled the item with no further action identified. With SSD approving the changes in May and SROA not indicating any concerns with the changes, it was scheduled to go to the County Commissioners to sign the agreement. Based on SROA not being ready to sign the agreement, Administrator Baker cancelled the work session with Deschutes County until further notice. Dir. Nelson shared that it appears to be more than just legal issues. SROA board members have questions on the original agreement & modification concerning representation. Administrator Baker shared the SSD is always open to having a conversation over concerns and suggested a work session to flush out resolvable issues. The Agreement is not time sensitive, only there was a desire to have the additional members identified in time for the regular rotation of Board members in September. Chair Fister asked Dir. Schmid to take the lead on this issue moving forward to avoid any perceived conflict of interest.

3. Chief Hayes received an email from Deschutes County regarding overcrowding at Harper Bridge. In a study done by the County many options were discussed to improve the site. It indicated enforcement is the key to the successful implementation of any proposed solution. It also indicated the Sheriff could expand jurisdiction to include Sunriver Police Department. We do not believe the Sheriff has authority over jurisdictional boundaries. The District is concerned about the additional burden without corresponding resources. SSD will engage with Deschutes County in further discussions.

Motion to adjourn

Dir. Schmid moved to adjourn; seconded by Dir. Nelson. Meeting adjourned at 9:42 a.m.

SSD Chair, Jim Fister
Administrative Assistant, Candice Trapp

APPROVED