

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

Date & Time: June 8, 2017 at 8:00pm

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Phil Wiesner
Darin Unrein

Staff:

Jim Trierweiler, Chief
Lyn Komp, Office Administrator

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

Treasurer's Report:

- Actual vs. Budget Report; the budget is in great shape. Personnel Services is at 88%, Material & Services is at 73% and the overall budget is at 80%. We are closing out the year in good stead.
- Discussion on checks written:
 - Tom asked what check #6964 K&E Rock was for. Chief Trierweiler stated it was to rock the empty lot.

There was a recess taken at 8:03pm.

The budget hearing was called to order at 8:04pm

Public Hearing:

- Lyn noted that there were no changes needing to be made on the budget approved by the budget committee. Tom requested Lyn review the resolution to adopt the budget. She stated that the resolution is broken down by fund. Unappropriated and reserve amounts are from all funds. The permanent tax rate and the amount imposed for the general obligation bond were also reviewed.

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. 01-17 Resolution Adopting the Budget with a total budget of \$1,060,445, the property tax rate of \$1.0146 per \$1,000 of assessed value for the permanent tax rate levy, and in the amount of \$111,616 for the general obligation bond levy. Darin Unrein seconded the motion. The motion passed unanimously.
- Discussion on Resolution 02-17. Chief Trierweiler stated this resolution is to surplus B458. There has been a lot of interest in it, so the plan is to put it up for auction on govdeals.com. Gary Raid moved to adopt Resolution 02-17 Resolution Declaring Certain Property Surplus to the Needs of the District, Darin Unrein seconded the motion. The motion passed unanimously.
- Discussion on salary reviews. The board approved to give Chief Jim Trierweiler and Lynette Komp a 5% pay increase.

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- Discussion on the Special District Election Results. Tom Frey read the results. Phil Wiesner moved that Gary Raid, position 4, and Stan Seifer, position 5, are the declared winners of the May 16, 2017 Special District Election. Darin Unrein seconded the motion. The motion passed unanimously.


Old business:

- Tom Frey asked what the status is on E466. Chief Trierweiler stated that the plan is to turn it into a Type III apparatus. It will be used on brush fires. We have a committee who is working on it, but is moving slowly. If it does not get turned into a Type III apparatus, we will try and sell it again.

Fire District Report:

- Discussion on the run report. We are still averaging one call per day. Discussion on a mutual structure fire with Monitor Fire District last weekend.
- Dale Walker has been promoted to Captain of Equipment after Mark Hagenauer retired. He is doing great and making it his own. Nicholas Splonski has been promoted to Captain of Facilities. He is also doing great.
- The newest recruits should be done with their Firefighter I training by the end of the month.
- We had some AED's donated from Salem Fire Department. They have been put into service. There is one that will be mounted in the meeting room. The meeting room has been being used more, so it's a great idea to mount one in here.
- The lot got rocked by K&E Rock.
- We have had several public education events lately. The second graders were here yesterday and had a great time.
- The Abbey is adding on to the Retreat House.
- Update on the Grandview Project. Lawyers have been working on the agreement.
- There's a new modular home going in on Leo Street.
- We are still working on deciding which radio system to use.
- We are waiting for the shelves to be available at Habitat for Humanity to move all of the loose items off the empty lot.
- We received the seismic grant in the amount of \$60,000. We are waiting on final paperwork. Ed Grambusch, with Silverton Fire District, has a detailed check-off list that we will be using.
- We have implemented a SOG for S463. The SOG was reviewed.
- We had a discussion at the Officer Meeting about social events. Social will be getting notices out better to honoraries and general membership.
- Nicholas Splonski is working on a quote for a new sign. He is using the design off the old sign that is displayed in the bay.

Adjournment: 20:43



Recorded By Lyn Komp



Board President or Secretary