

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

Date & Time: August 10, 2017 at 8:00pm

Called to Order by: Phil Wiesner

Roll Call:

Board Members:

Stan Seifer

Gary Raid

Phil Wiesner

Staff:

Jim Trierweiler, Chief

Lyn Komp, Office Administrator

Nicholas Splonski, Captain

Minutes of Previous Meeting: Gary Raid moved to approve the minutes as amended, Stan Seifer seconded the motion. The motion passed unanimously.

Treasurer's Report:

- Actual vs. Budget Report for the fiscal year 2016-2017; we ended the fiscal year in great shape. I am pleased with the 14% savings for Personnel Services and Materials Services combined.
- Actual vs. Budget Report; we are 9.6% through the year. Personnel Services is at 11%, and Materials and Services is at 18%. The percentages are high because of annual payments that are due at the beginning of the fiscal year. This will balance out as the year continues. Phil asked about the Unappropriated Ending Fund Balance. Lyn explained it shows what the current balance is for the General Fund, and that it is not the Unappropriated Ending Balance. This is how it has always shown, but can change it. Phil stated it was fine the way it was, but just wanted some clarification.
- We had our audit on August 1st. I met with Kori, with Accuity, about the 2016-17 fiscal year. I'm very happy with the auditors. They are easy to work with. The audit went well, and there were no journal entries that needed to be made.
- Discussion on checks written;
 - Check 7034 written to Butsch Insurance is the annual insurance payment.

Public Comment:

- There was no public comment.

New business

- Board Elections were tabled until the September Board Meeting.
- Discussion on the date for the September Board Meeting. The September Board meeting is on the Thursday of Oktoberfest. After discussion, it was decided that the September meeting will be on Tuesday, September 12, 2017 at 8:00pm.

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- Captain Nicholas Splonski presented the board with two bids for seal coating the parking lots. He is waiting on the 3rd bid that was supposed to be to him before tonight's meeting. The two bids were for \$10,292 and \$7491. Discussion. The lower bid was recommended by the company who we worked with to patch the hole on the north side of the building. The board likes the quote from Willamette Seal Coating for \$7491. It was very detailed for all the costs, whereas the quote from Salem Seal Coating just gave the estimate with no detail. The board approved to proceed with the quote from Willamette Seal Coating unless the 3rd quote comes in by tomorrow and is lower. If the bid is lower, then we will email the bids to the board members to make a decision on which company to go with.

Old business:

- Discussion on the status of E456. Chief Trierweiler stated that we were looking into changing it into a type III apparatus. We have been too busy to work on it. Asst. Chief Seiler had spoken with Detroit/Idanha Fire at the Fire Defense Board Meeting about purchasing it. They took some measurements and were going to see if they had room for it. Chief Trierweiler asked what the bottom dollar would be. Discussion. The board stated it would be will to let it got for \$18-20,000 to a neighboring district. They would also be willing to allow them to make payments. Either \$5000 for four years or \$4000 for five years at no interest. Chief Trierweiler will get in contact with Detroit/Idanha Fire.

Fire District Report:

- The picnic is coming up on August 19th at 2:00pm at Humpert Park.
- There has been a lot of discussion on the upcoming eclipse. We will be using the IAP from Oktoberfest. There is concern with all the extra people in the area that cell phones may get overloaded. I have told all our members to make sure they carry their pagers and not just rely on their cell phones.
- The easement agreement between the Towers and Grandview is all signed off.
- There's a county wide burn ban in effect.
- Discussion on new construction:
 - There will be new construction at 875 N Pershing St.
 - Brewery construction has begun. There is poor water supply to the Brewery, so I have added more tenders to the call list.
 - The guest house construction at the Abbey has begun. There's now a road that goes all the way around the Abbey.
- We have put together a wildland committee together.
- I have not heard anything from the AFG and SAFER Grants.
- I went to Silverton Fire and talked to them about the seismic grant process. They have gone through the process already and have a great file organization on it. We will be getting started on it soon.
- We are looking at getting Pulse Point in our area. We are fundraising to pay for it.

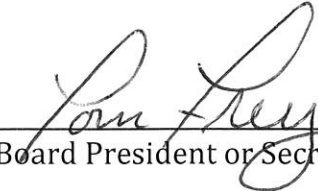
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- B458 is on govdeals.com and is at \$6099. The auction ends on Wednesday, August 16th.
- We have had a few problems with Woodburn Ambulance on calls lately. I am working with them to come to a mutual resolution.

Adjournment: 21:09



Recorded By Lyn Komp



Board President or Secretary