

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

Date & Time: December 10, 2015 at 7:00pm

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

Treasurer's Report: Reported by Gary Raid

- Budget vs. Actual Report:
 - We moved Conflagration Wages and FICA from the conflagration into another section until we receive the funds and adopt the resolution. This will help us see a more accurate standing for Personnel Services.
 - Everything looks good on the budget. Personnel Services are at 41% and Materials and Services are at 42%.
- Discussion on checks written;
 - We made a wire transfer for the truck payment.
- Discussion on taxes imposed. Taxes have increased an average of 3% every year since the 2004-2005 fiscal year.

Public Comment:

- There was no public comment.
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New business

- Discussion on a cost recovery resolution. We got a copy of a cost recovery resolution and ordinance from Clackamas Fire District. Ours will be very similar to theirs. Theirs covers a wide scope of cost recovery items including fire marshal fees, ambulance fees, false alarms, public records requests and many other items. The main thing we are looking at is the cost recovery for false alarms. There are many items that don't pertain to us right now, but may in the future. We are trying to make sure that all topics are covered so we won't have to do many revisions in the future. Discussion on Public Records Requests. We would make sure we follow in line with the State. Discussion on the current agreement we have with the Abbey. Chief would talk to them about the new cost recovery ordinance and work with them it will mean for them.

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Old business:

- Craig Emch came and gave an update on the seismic upgrade project. Matt Grayland came out and did a quick assessment. It looks like we are not in as bad of shape as originally expected. Civil engineers use a ratio or percentage. The higher the number the better. He wasn't able to change those numbers. It's unclear when the building was put up, if they used 8" or 12" masonry walls. Discussion on if we need to get a professional engineer to come and get it assessed for the grant. Craig stated that yes we do need a professional engineer to assess the building. The grant will go to police, fire and hospitals first. Ours would be one of the higher scores. The benefit for us is that our station is the EOP. The grant process is still unclear. We will find out more soon. Darin stated that there were funds left on the table from the previous year. We are looking at getting a tier two evaluation at a cost of approximately \$3500. Craig read the email from Matt Grayland that laid out what the evaluation would include. The board agreed to proceed with the seismic evaluation. Discussion on what budget line item this would be taken out of. The board would like it taken out of Building Maintenance.
- We spoke with GovDeals.com about listing the engine on their website. GovDeals.com is an online auction. We have the option of having a reserve. We also have the option of lifting the reserve and go back to the highest bidder. Discussion on what the reserve should be. The board agreed to set the reserve at \$34,000.

Fire District Report: Reported by Chief Jim Trierweiler

- We have been working on pre-plans for ISO. We are also working on a water shuttle. We are hoping to lower our ISO rating to a 4.
- The breakfast was successful. We had a record year and made approximately \$4000.
- We had a successful burn to learn on Monitor-McKee Rd. We have two more burn to learn's coming up. One is on Scism Rd., and the other is on Meridian Rd.
- The AFG grant has opened up. We are reapplying for the air bottles.
- We are looking at having to replace our radios with digital radios in the future. To replace the radios on the new engines, it would cost \$8800. It would cost \$33,000 for the rest of the radios.
- We received payments for the conflagrations. We will be working on a resolution to adopt the funds into our budget for conflagration wages and FICA for the wages.
- Mark Unrein and Tom Cantu are our newest members at MAFD. There was a small ceremony at the monthly meeting where their families attended.
- We have eight new recruits.

Adjournment:

Recorded By Lyn Komp

Board President or Secretary