

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

**Date & Time:** December 11, 2014 at 7:00pm

**Called to Order by:** Tom Frey

**Roll Call:**

**Board Members:**

Tom Frey  
Gary Raid  
Phil Wiesner  
Darin Unrein  
Stan Seifer

**Staff:**

Lyn Komp, Office Administrator

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

**Treasurer's Report:**

- We made the wire transfer for the bond payment.
- Budget vs. Actual Report; we are keeping an eye on the budget due to the overage on the Vehicle Maintenance line item. We will see how the budget looks near the end of the fiscal year.
- Lyn reported that we have a positive balance for the debt service fund. The balance is \$15,450.

**Public Comment:**

- There was no public comment.

**New business**

- Darin Unrein asked if we have a district policy on social media. Lyn stated she didn't think we did, but would look into it and discuss it with Chief Trierweiler. If we do not have one, we need to develop one. We need to figure out if we need to get release forms for owners to sign.

**Old business:**

- There was no old business.

**Fire District Report:**

- Discussion on the run report;
  - We had 10 false alarms. The city was working on the water lines and the change in pressure caused 3 separate alarms to go off. It was discussed that false alarms are normal.
  - We had 4 MVA's.

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- We had four fires. There was a dumpster fire at Beaver State Apartments, a chimney fire, an electrical fire, and a shop fire at Harpole's.
- Engine 456 has been listed on daily dispatch. We are asking \$45,000.
- We applied for the AFG grant for new air cylinders.
- Chief is working on the new user fee system with all other fire users at METCOM.
- There was a shop fire at Harpole's. Our guys responded fast and did a great job.
- We have four new recruit firefighters.
- The previous recruits graduated to regular firefighter status.
- We have a blood drive next week.
- The Awards Banquet is January 17<sup>th</sup> at St. Mary's Parish.
- There will be a pumper operator class here next month.

**Adjournment: 20:20**

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Recorded By Lyn Komp

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Board President or Secretary