

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

Date & Time: October 8, 2015

Called to Order by: Tom Frey

Roll Call:

Board Members:

Tom Frey
Gary Raid
Phil Wiesner
Stan Seifer

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:
 - Gary Raid suggested we move line 10, Conflagration Wages, of Personnel Services below Material & Services to clean up the report to be more accurate. He also suggested to do the same with part of line 3, FICA.
 - Tom Frey made note of a correction that needs to be made. The budgeted amount for Conflagration Wages needs to be 0 until we adopt the resolution.
- Discussion on checks written;
 - There was a question about the check written to National Hose Testing. Lyn explained it was for the hose and ladder testing. Tom asked if this is something that could be done in house. Chief explained it could be, but would take a large amount of time and would be difficult volunteers down here to give up that amount of time.
- Lyn discussed that Accuity is going to be here tomorrow to do our financial review. Gary explained that we have decided to do a financial review rather than a full audit.

Public Comment:

- There was no public comment.

New business

- There was no new business.

Old business:

- There was no new business.

Fire District Report: Reported by Chief Jim Trierweiler

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- We have five new recruits; Evan Goldsby, Sam Cox, Emanuel Arrellin-Lara, and Nick Theimer. Aaron Wagner will be joining us again as soon as he gets settled back in to his home.
- We have purchased a program called HOLLR. It is an app that you download on your phone and are able to talk on N7 anywhere you have cell phone reception. This was purchased to help resolve our radio reception problems.
- Back yard burn season is opening on October 15th.
- The high school is almost done. We will be installing a new knox box.
- There is a map of the high school available. It is posted on the board if anyone would like to look at it.
- CERT team has five new applicants. They will be storing equipment in the Habitat for Humanity building that we will have a knox box key for. They will have to come to us if they need equipment out of the building.
- We had the possibility of filing three claims from the conflagrations. There were some small burn marks on the hose bed cover, but not enough damage to turn in a claim. One of the shocks was on blown on B457. The shocks were old and needed to be replaced, so we did not turn in a claim. We turned in a claim on 100' of hose that got damaged during the fire.
- The person selling the brewery contacted us and asked if we would be interested in selling the piece of property next to it. They would want to purchase the property up to the parking lot, not just the easement. They don't have a buyer yet but would like to know if it would be an option. Discussion. The board would like to discuss it with the realtor.
- There was a complaint from a customer using the laundromat that there was a lot of lint built up under the dryers that was a fire hazard. Chief went and inspected the laundromat and it was a fire hazard and needed to be cleaned. He contacted the owner and gave him three days to get it cleaned up, and he got it done.
- Craig Emch is working on the seismic evaluation of the station. He will report back at a later board meeting.
- Chief will be meeting with ISO on October 14th. Fire agencies have been hearing good news recently from them.
- Gary Raid asked how Oktoberfest went. Chief said it went really smooth. Everyone had good attitudes and were very cooperative.

Adjournment: 20:49

Recorded By Lyn Komp

Board President or Secretary