

Mt. Angel Fire District Board Meeting Minutes

Date & Time: September 10, 2015 at 8:00pm

Called to Order by: Phil Wiesner

Roll Call:

Board Members:

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, Darin Unrein seconded the motion. The motion passed unanimously.

Treasurer's Report:

- Lyn, with the auditor's help, figured out how to pay conflagration wages up front, so they don't have to wait several months to receive payment.
- Budget vs. Actual; Gary explained to Phil and Darin that on line 5 Life Insurance of Personnel Services that the over expenditure was caused from doubling the life insurance that was approved by the board after the budget was approved for the fiscal year.
- Discussion on checks written;
 - Phil asked why the Bochsler Hardware bill was so high. Lyn explained it was from a bulk salt order for the water softener and for a pair of wildland boots to keep here as an extra. Chief Trierweiler stated that the boots can be returned if not used.
 - Lyn pointed out check #6102 SDIS and check #6111 HRA VEBA Trust added up to the \$875 insurance allotment for the month.

Public Comment:

- There was no public comment.

New business:

- Board Elections;
 - Gard Raid made a motion that we approve the same members elected to positions last year to be elected to the same positions for this year. Darin Unrein seconded the motion. The motion passed unanimously.
- Employee reviews;
 - Lyn requested to have her review in the open meeting. The board agreed with Chief's review. Darin asked if there was any feedback throughout the year from the members. Chief said yes there has been feedback and has all been positive and right in line with his review. Gary stated that he has had an uplifting and positive experience with Lyn. He commended her for outreaching and utilizing resources.
 - The board discussed the Chief's reviews from the officer's. They stated that they agree with the review from Division Chief Ryan Kleinschmit. Chief is

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doing a good job. Lyn stated that she has heard several positive reports from members. They appreciate how hands on and proactive he is.

- The board approved a 5% pay increase and made it retro back to July 1st.

Old business:

- Update on the sale of Engine 456. Lyn contacted Brindlee Mountain and had them lower the price of E456 to \$39,900. Chief hasn't spoken with Detroit again about leasing it to them, but will get in contact with their Chief.

Fire District Report:

- Conflagrations went good. David, Bill, Ron and John went to the Cornet Windy Ridge Fire and worked really hard there. Craig and David just got back last week from the Canyon Creek Complex. Chief presented a form with the breakdown of the hours and pay for the members and apparatus. Discussion on ear marking the money earned from the apparatus for a brush rig in the future.
- Discussion on the run report. We have been on several mutual aid calls and grass fires.
- Update on Oktoberfest;
 - The Medical Reserve Corp. /CERT will be setting up at the brewery this year.
 - We had a safety and security meeting here on the 8th.
 - We have been working with the big venues about emergency exits, spacing between the tables and emergency lighting. We have had good cooperation from them.
- We haven't heard anything on the AFG Grant. They are still handing out rewards.
- Capt. Karl Bischoff will be in contact with the Abbey to get a drill set up.
- Chief will be attending a radio conference on the September 15th in Hood River.
- Chief spent several days at the high school getting it ready for school to start. They had to put in some extra signs and were having some problems with the alarm system.
- We will be burning some brush piles at the middle school as a public assist.
- Darin Unrein asked about construction at the Abbey and if Chief has seen where the brewery is. The Abbey has put new hydrants in and have sprinkled the laundry room and the shop. Chief was not sure about the brewery, but plans to get up there and check out any changes made.

Adjournment: 20:45

Recorded By Lyn Komp

Board President or Secretary