

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

**Date & Time:** February 11, 2016

**Called to Order by:** Tom Frey

**Roll Call:**

**Board Members:**

Tom Frey  
Gary Raid  
Phil Wiesner  
Stan Seifer  
Darin Unrein

**Staff:**

Don Seiler, Assistant Chief  
Lyn Komp, Office Administrator  
Victor Hoffer, Paramedic

**Minutes of Previous Meeting:** Lyn noted that there was a mistake on the board minutes. Tom Frey was not at the previous meeting, and Phil Wiesner called the meeting to order. Phil Wiesner moved to approve the minutes as amended, Stan Seifer seconded the motion. The motion passed unanimously.

**Treasurer's Report:**

- Discussion on the Budget vs Actual Report. We are 60.3% through the fiscal year. Personnel Services is at 59%. We have absorbed the difference from the Life Insurance line item. We hope to stay on track for the remainder of the year. Materials & Services is at 54%. The overall budget is at 51%. Everything is looking good.
- Discussion on bills to be paid. Lyn stated that there haven't been any unexpected bills. She also pointed out check #6337 SDIS and check #6338 HRA VEBA Trust added up to the \$875 insurance allotment for the month.

**Public Comment:**

- There was no public comment.

**New business**

- The budget calendar was reviewed. Phil moved to approve the Budget Calendar as presented, Gary Raid seconded the motion. The motion passed unanimously.
- Discussion on moving Paul Bridgehouse's wages into personnel services. The board discussed whether to make Paul a contractor or a part time employee. They requested that Lyn and Chief look into it deeper and get a cost comparison between a contractor and a part time employee. They also want us to contact our auditor to get more details why she recommends making him an employee. Then we need to contact our attorney to see what they would recommend and what the contract details would entail.

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#### Old business:

- Discussion on the sale of Engine 456. The ending bid on govdeals.com was \$15,000. Gary suggested we look into a financially challenged district that may need it. Stan asked if the price was comparable to similar engines. Darin stated that one sold recently for approximately the same price we have on the engine. Don suggested that we email a flyer to all fire districts in Oregon and southern Washington. Stan suggested that we take it off all media for a few months, then start fresh. After discussion, the board decided to take it off all media for a few months.

#### Fire District Report:

- ISO update; we have a new representative we are working with. The date has been pushed back to March 3<sup>rd</sup>. We almost have all the pieces put together. We have been working hard on getting pre-plans and working on rural water supply.
- Discussion on being a part of OFDDA. The rate went from \$62.50 to \$1000.00. The board chose not to be a part of OFDDA.
- Discussion on the call sheet;
  - There was a fire call on Sunday on East College St. A person walking by the house saw flames and called 911. The police arrived on scene and kicked in the door. They then went and got a fire extinguisher and knocked down the flames. They heard moaning and found a man sitting at the table. The patient had a medical condition and was unconscious. Police carried him out of the house and saved his life. We arrived shortly after and did salvage and overhaul.
  - We went on a call for a chimney fire right after the fire call on E College St. We saw flames coming from the chimney and called it in. We made contact at the residence and the homeowner stated she was burning cedar planks, but had recently had the chimney cleaned. She had closed the damper prior to our arrival and the fire was out.
  - We went on a pediatric code. Victor Hoffer spoke about the call and stated that everyone on the call did an excellent job.
- We want to order five air bottles for this fiscal year. We plan on starting to purchase 4-5 every year so we don't have to take such a major hit all in one year. The board approved the purchase of five air bottles.
- Woodburn has sent in the regional application for the AFG grant for radios.
- Recruits are coming right along. The hope is by the end of February, they will be ready to go into a burn to learn. We have had two recruits resign.
- We are still waiting to hear from Steve Nickodemus on his burn house.
- We haven't heard anything back from Grayland Engineering about the seismic evaluation.
- Chief put the picture of the siren on Facebook, and it created a lot of interest and dialog. The board would like to see us get a siren back up. It would take some work to get it done. We would have to go door to door talking with residents, put it in the newspaper, and having a meeting on it. It's something to work on in the future.
- We went on a walkthrough at the high school and the Festhalle. Karl also has a walkthrough scheduled at St. Joseph's Shelter.
- The door locks are on backorder.
- METCOM now has Active911. Chief worked with them on it. We have Silverton's Active911 map on ours, and we can see all their hydrants.

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- The First Citizen Banquet is coming up on the 22<sup>nd</sup>.
- SDAO is taking care of the 1095 data for health insurance coverage.

**Adjournment:**

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Recorded By Lyn Komp

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Board President or Secretary