

June 2021 Minutes

Call to Order: President Woodworth called the meeting to order at 7:00pm.

Roll Call: Elmer Shew X, Quentin Homes X, Eric Stevenson X, Kevin Woodworth X, Peggy Schultz X

Approval of Minutes: President Woodworth asked if there were any corrections to last month's board meeting minutes. There were none. President Woodworth asked for a motion for approval; Peggy motioned to approve, and it was seconded by Homes. It was approved 5-0.

Audience Participation (Citizen Testimony):

Correspondence: None

Emergency Prep Group: Article in the _Water Shed Paper this month talks about consequences of wildfire. A meeting with Catllin Moore to talk about working with the group was cancelled.

Financial Report: May 2021 report The report was reviewed.

The highlights include:

- Doing better overall in the accounts than we were last year at this time, and no more should come out of the LGBG account.
- Last cali deployment should be here by the end of this week.
- Canopy replacement, and new staff vehicle canopy.
- Life flight membership renewal.
- 127k to Zion Bank is a Bond Payment for year.
- Rescue Repairs
- Grant Funded Wildland equipment

President Woodworth asked for a motion for approval; Elmer motioned to approve, and it was seconded by Homes. It was approved 5-0.

Fire Chief Report: Officer's Report/ Maintenance Report/ Activity Report

The Activity Report was discussed with highlights that include:

- Radio Group meeting, AdComms survey
- Training 30 hours this month including pump and wildland refreshers.
- 5 in-house personnel attended pump-ops, 1 attended HazMat awareness
- 173 calls this month, 20 above last year.

Maintenance Report The Maintenance Report was not included but was discussed.

The highlights include:

- Pump panel repairs
- Saw bracket fabrication
- Lawn care fertilizing
- Light replacement on rigs
- Stickers and Striping for rigs
- Radio Grant and Wildland grant work
- Canopy replacement

Old Business:

- Grants

- Received OSFM Radio grant money, waiting on materials delivery
- Seismic grant was awarded to us, ~780k dollars. Awaiting the next stages of the grant. We have 2 years to spend the money, and we will be reimbursed monthly as we make payments. Next step is RFPs. Options regarding next steps are discussed.
- An exemption will be worked up so that it is possible to work through one contact for this process.

- COVID 19 Update

- 65% in Lane County
- OSHA cemented the mask mandate on calls.
- 1418 in service, all fixed.
- Other rescue has all body work completed, just working on canopy. 2 week estimate.
- New staff rig will come out of next budget year.

New Business:

- None

NEXT MEETING: JULY, 14th , 2021

Adjourn:

President Woodworth asked for a motion for approval; Homes motioned to approve, and it was seconded by Elmer. It was approved 5-0.