

# **BORING FIRE DISTRICT BOARD OF DIRECTORS MEETING MINUTES**

June 7, 2010

The meeting of the Board of Directors for the Boring Fire District, held this date at the Boring Fire Station annex building, was called to order by Chairman Otto at 7:00 pm with the following members present: Les Otto, Dean Hansell, Mike Strickland and John Hartsock. Also present were Chief Doug Branch, Shop Steward Mike Stockman, and Secretary Bookkeeper Lynne Branch.

Chairman Otto announced the opening of a public hearing to receive comments on Resolution 10-01 to adopt the 2010/11 budget, impose and categorize taxes and appropriate funds. After receiving no public comments, he left the hearing open while the Board continued the regular meeting.

Motion by John Hartsock/Mike Strickland to approve the consent agenda as mailed. Approved unanimously.

Chief Branch spoke about the final FY2009/10 objective #1.3, which states "Evaluate overnight duty crew programs for the Damascus and Eagle Creek stations". This was assigned to the Volunteer President and will be reported on at the July Board meeting. The Volunteer Coordinator, R3 Committee, Station Coordinators and Officers are assisting with the objective. Once the fiscal year is completed, a more in-depth synopsis of all the FY2009/10 objectives will be presented.

Division Chief Eisert was attending the Volunteer business meeting so Chief Branch gave the monthly operational report.

- Chief Branch, DC Eisert, Capt. Welk and FF/AO Brent Hergert attended the Northwest Association of Fire Trainers meeting where Brent was awarded Fire Trainer of the Year.
- We received nine applications from Boring Fire volunteers for two summer temporary positions. Application scoring and interviews were conducted by Lt. Dave Anderson, Lt. Kourosh Modjtabei, and DC Eisert. Derich Hofmann and Mychal McDonald will start their summer positions on June 28 and work through the end of September. Sta148 will be staffed this summer by one of these positions as well as by the Oregon Dept. of Forestry.
- The Conflagration Personnel Roster has been completed for 2010. All those requesting to be included on the roster have completed the required training necessary to qualify.
- A Ford F350 pick-up has been ordered to be used as a rescue rig at Sta148. The Ops Chief vehicle was being used on a trial basis.

Capt. Lt. Welk was on vacation so Chief Branch recapped the monthly training report.

- Three volunteers will attend the OVFA Conference in Hermiston starting June 24<sup>th</sup>.
- The OVFA will be naming a scholarship fund in honor of former Board Chairman Dee Wescott.

Volunteer President Kourosh Modjtabai was attending the Volunteer Association Business meeting so Chief Branch gave the Volunteer report.

- A crew will attend the Custom Car Show and Barbecue Benefit at Damascus Community Church on June 27<sup>th</sup>.
- Field days at several schools will also be staffed by career staff and volunteers.
- A joint burn-to-learn with Sandy Fire was held last Saturday, June 5<sup>th</sup>.
- Dillard's Nursery, scene of a three-alarm fire in March, may have Boring Fire burn the remains of the office structure for training.

Chairman Otto asked for public comment on the 2010/11 budget. With no comments made, he officially closed the public hearing and presented Resolution 10-01 to adopt the 2010/11 budget as approved by the Budget Committee. Motion by John Hartsock, seconded by Dean Hansell to adopt the proposed 2010/11 budget, levy property taxes and appropriate funds in the amount of \$4,760,202 for the General Fund, \$310,740 for the Apparatus & Equipment Reserve Fund and \$868,099 for the Land & Facilities Reserve Fund and levy the permanent tax rate of 2.3771. Motion carried unanimously.

Chief Branch reviewed revisions to the Apparatus and Equipment Replacement Plan by year as follows:

2010/11

- Delay the purchase of a water tender to replace WT141 until FY 2012/13.
- Fund 1/3 of WT 141 replacement costs.
- Fund VHF radios purchase to meet FCC requirements effective January 2013.
- Fund purchase of two additional mobile data computers for WT140 & WT148.
- Fund the grant match for the AFG to replace our 800 MHz Radios.

2011/12

- Fund 1/3 of WT 141 replacement

2012/13

- Fund final third of WT 141 replacement
- Replace WT 141 and Van 140

2013/14

- Replace C140 one year later than previously planned.

2014/15

- Replace FM140, previously not included in the schedule.

2015/16

- Replace B148 and C142 (one year later than previously planned).

2018/19

- Review and/or replace support vehicle (C-141)  
2020/21

- Replace 20-year old rescue (01-2)

After some discussion on the new rescue purchase, motion by Chairman Otto/Dean Hansell to approve the proposed changes to the Apparatus & Equipment Replacement Plan. Passed unanimously.

Chief told the Board that the audit contract was just received in the mail today, so it will be placed on the July agenda. He noted that there had been discussion previously on approving a three-year contract. Chairman Otto asked Chief to outline the pros and cons of changing auditors for the next meeting.

With no other business before the Board, Chairman Otto adjourned the meeting at 7:17 pm.

Respectfully submitted,

Lynne Branch  
Secretary/Bookkeeper