

**SANDY FIRE DISTRICT NO. 72
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 15, 2009**

President Tobias called the scheduled meeting of the Sandy Fire District Board of Directors to order at 7:00 pm. Roll call showed the following Directors present:

ATTENDANCE:

Len Tobias, President
Joe Barnett, Vice President
Bill Trimble, Secretary
Andrew Brian, Director
Ron Berglund, Director
Gary McQueen, Fire Chief
Nannette Wilson, Executive Secretary

OTHERS PRESENT:

Phil Schneider, Deputy Chief
Jason McKinnon, Career Captain
Brook Karstetter, Career Lieutenant
Todd Kennedy, Career Firefighter
Pat Archer, Volunteer Firefighter
Les Scofield, Volunteer Firefighter
Joe French, Student Firefighter

Summary of Motions

- Motion approving the August 11, 2009 Board Meeting Minutes
- Approval for payment of the bills

Minutes

MOTION: Barnett/Trimble (Carried 5-0) Approving Board Meeting Minutes of the August 11, 2009.

Payment of Bills

MOTION: Barnett/Trimble (Carried 5-0 Roll Call Vote) Approving the Payment of the Bills.

Correspondence

BOARD MINUTES

SEPTEMBER 15, 2009

Page 1 of 5

We received a copy of correspondence between Senator David Wu and the IRS regarding the reporting requirements and payment for Volunteer Firefighters.

Legislative Report

No legislative report.

Public Comment

No public comment

Volunteer Update by David Morgan

Active Life Membership for Richard Dyal ~ The Volunteers reviewed the guidelines for active life membership. Unfortunately, Richard doesn't meet the current policy for active life membership. The membership committee will research and report to the next business meeting.

Staff Reports by Jon McKay

No Report

Review of the District Financial Status

The Board of Directors reviewed the District's Financial Status.

Committee Reports

Personnel by Joe Barnett:

Volunteer Recruitment ~ We have received 10 applications. The deadline for accepting applications is November 6th. Signs will be put up at our substations.

Dennis Simons will be training Carlos Romeo, a back up chaplain. Once we have reviewed his background and driving record Chief McQueen has approved him as a Support Member. The Board recommended having him attend a board meeting so we could meet him.

Equipment by Andrew Brian:

An apparatus meeting was held on September 10th. The committee reviewed the NFPA recommendations for retiring apparatus. NFPA recommends that an apparatus built prior to 1991 be placed in "Reserve" status and an apparatus 25 years or older should be retired and replaced.

Some key points to the meeting included:

- Tank Inspection of WT73 to determine whether it is still usable or should be placed out of service. The consensus of the committee was to sell both E73 and WT73 and replace with a used "Attack Tender" with 1500-2000 gallons of water, rated pump, hand-lines. A master stream would also be desirable.

BOARD MINUTES

SEPTEMBER 15, 2009

Page 2 of 5

- Consensus was reached to declare the Ford Ranger pick up surplus and return U 78 to a service vehicle. There is currently a skid unit for U78. The recommendation from the committee was to sell the skid unit.
- The committee discussed replacing Alice's van (U-75) with a similar vehicle with appropriate driver protection (safety cage). The committee discussed keeping and using it as a commuter vehicle for members to go to classes and training.

The Board gave consensus to surplus little pickup and U78 and sell skid.

Communications by Len Tobias:

The new paging system is not quite completed.

Administration by Joe Barnett:

The administration contract is completed.

Buildings by Bill Trimble

Director Trimble is requesting a schedule of building maintenance.

Dover substation has received a new coat of paint.

Grounds by Ron Berglund:

Director Berglund received quotes on shrubbery for the Annex and Dover. We purchased the shrubbery and it will be here next week. The cost of the plants for both stations is \$1050.00.

EMS by Andrew Brian:

Les Scofield is back from Medical Leave. We have 2 students attending paramedic school, and one volunteer firefighter attending intermediate class.

LOSAP by Len Tobias & Bill Trimble:

The next meeting is September 22nd at 1830.

Division Reports:

Division reports were received from Maintenance, Fire Prevention & EMS.

In addition the following was discussed:

Career Firefighter Jon McKay is teaching First Responder training to our 6 probationary firefighters.

Deputy Chief's Report by Phil Schneider

We are outfitting the new command truck with reflective letters, lights and radios.

We have completed received a pre-oshha inspection from Wilson Heirgood Insurance.

Fire Chief's Report by Gary McQueen:

The Board received a copy of the Chief's report.

Action Item List

President Len Tobias reviewed the Action Item List. Changes are noted on the list.

The Board of Directors received the Volunteer Quarterly top responders list.

Work Plan 2009-2010

The Board received a copy of the work plan 2009-2010. The changes are noted on the list.

Resolutions and Items Requiring Board Action

No resolutions and items requiring board action

Other Business

The Board received the Joint Board Meeting Minutes.

President Tobias has been approached by community members regarding potential congestion issues on Bell Street once the new high school is built. There is concern with access in the event of an emergency. Chief McQueen will discuss the plans with Fire Marshal Don Patty.

Executive Session Real Estate Transaction, per ORS 192.660(2)(e)

The regular session was adjourned into executive session at 8:48pm.

The executive session of the Sandy Fire District Board of Directors September 15, 2009 was called to order at 8:48pm per ORS 192.660(2)(e).

Being no further discussion at this time the Sandy Fire District Board of Directors executive session is adjourned at 9:57pm.

The Board of Directors reconvened 9:57pm on April 14, 2009 at the Sandy Fire District regular Board Meeting.

BOARD MINUTES

SEPTEMBER 15, 2009

Page 4 of 5

Adjournment

Being no further business to come before the Board at this time, the meeting was adjourned at 9:57 pm.

Respectfully Submitted,

Bill Trimble
Secretary/Treasurer

Nannette Wilson
Executive Secretary