

**SANDY FIRE DISTRICT NO. 72
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 9, 2010**

President Tobias called the regular 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
Bill Trimble, Secretary
Andrew Brian, Director
Ron Berglund, Director
Gary McQueen, Fire Chief
Nannette Wilson, Executive Secretary

Vice President Joe Barnett was not in attendance.

OTHERS PRESENT:

Phil Schneider, Deputy Chief
Jason McKinnon, Career Captain

Summary of Motions

- Motion approving January 12, 2010 Board Meeting Minutes
- Motion approving January 23, 2010 Annual Workshop Meeting Minutes
- Approval for payment of the bills

Minutes

MOTION: Berglund/Trimble (Carried 4-0) Approving Board Meeting Minutes of the January 12, 2010 as amended.

MOTION: Brian/Berglund (Carried 4-0) approving the Board Meeting Minutes of the January 23, 2010 annual workshop as amended.

Payment of Bills

MOTION: Brian/Berglund (Carried 4-0 Roll Call Vote) Approving the Payment of the Bills.

Director Trimble expressed concern with the ducts being cleaned every 7 years. The maintenance schedule should be changed to have the ducts cleaned only after construction years. Also discussed were the utilities for the Oddfellow Property, propane at the substations, purchasing of probationary shirts and books, life insurance premiums and the

BOARD MINUTES

February 9, 2010

Page 1 of 4

dues and subscription budget line. Chief McQueen will confirm that the utilities were switched over to Mt. Hood Cleaners.

Correspondence

No Correspondence

Legislative Report

No legislative report.

Public Comment

No public comment

Volunteer Update

No Report

Staff Reports by Jon McKay

No Report

Review of the District Financial Status

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

Director Barnett has expressed concerns regarding the stability with West Coast Bank?? Would the state pool be a more stable? The board discussed and will continue monitor the quarterly reports.

Chief McQueen discussed with the assessors the percentage of Sandy resident's paying their property taxes. Sandy Fire receives a percentage of everything the County receives. We are currently 2% ahead of last year. The Assessor believes that banks are paying the taxes on foreclosed properties to stay ahead. They printed 1000 fewer February tax statements this year.

Committee Reports

Personnel by Joe Barnett:

The board received a copy of the organizational chart.

Equipment by Andrew Brian:

NFPA is mandating all new apparatus have reflective striped chevron on the rear of apparatus. They are also recommending retro fitting older apparatus. We have the 4 engines, rescue, & 3702 that will be striped at a cost of \$2,000.

Communications by Len Tobias:

No Report

BOARD MINUTES

February 9, 2010

Page 2 of 4

Administration by Joe Barnett:

Copier Lease ~ Our copier lease is up in March. After extensive research we are recommending a 3 year lease with CopyTronix. The Board gave consensus.

Buildings by Bill Trimble

The District has hired the firm of Peck, Smiley and Ettlín to develop a conceptual plan for the main station. We had our first meeting with the Architect. Two options and costs will be presented. The seismic issues would be taken care of with an expansion/remodel. The other option is to demolish the entire building and build new.

Grounds by Ron Berglund:

Director Berglund is currently working on budgeting costs for landscaping the Roslyn Lake Station and Chief McQueen is researching the cost for a sign for the Annex.

EMS by Andrew Brian:

AO/FF McKay is working on inventory of EMS supplies.

LOSAP by Len Tobias & Bill Trimble:

The LOSAP committee made some additions to the LOSAP policy book. These changes are being reviewed by the attorney.

Division Reports:

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

In addition the following was discussed:

We will be hosting a Command & Control Class in June. A Burn to Learn is scheduled for the end of March/April

Deputy Chief's Report by Phil Schneider

We had 8 Fires in January.

Career Staff is removing the final equipment from the old training site.

There have been several reports of someone cutting trees in the Cherryville area. There have also been trees cut on Terra Fern and Hwy 26. The staff is on alert for the calls in that area.

Fire Chief's Report by Gary McQueen:

Fees for service ~Chief McQueen provided the board with the ORS for advertising and a draft copy of the fees for service. The Board of Directors will proceed with reading the ordinance at the March and April meetings.

Action Item List

No changes were made to action item list.

BOARD MINUTES

February 9, 2010

Page 3 of 4

Workplan 2009-2010

President Len Tobias reviewed the Workplan. Changes are noted on the list.

Resolutions and Items Requiring Board Action

There were no resolutions or items requiring board action.

Other Business

No other business.

Adjournment

Being no further business to come before the Board at this time, the meeting was adjourned at 8:36 pm.

Respectfully Submitted,

Bill Trimble
Secretary/Treasurer

Nannette Wilson
Executive Secretary