

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

President Tobias called the regular meeting of the Sandy Fire District Board of Directors to order at 7:01pm. 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
Jon McKay, Career Firefighter
Laurie Smallwood, Volunteer President
Pat Archer, Volunteer Firefighter
Carlos Noriega, Citizen

Summary of Motions

- Motion approving February 9, 2010 Board Meeting Minutes as amended.
- Approval for payment of the bills
- Motion to accept the first reading of Ordinance 10-01 an ordinance enabling Sandy Fire District #72, a Rural Fire Protection District, to recover costs associated with the deliver of services as submitted.

Minutes

MOTION: BRIAN/TRIMBLE (Carried 5-0) Approving Board Meeting Minutes of the February 9, 2010 as amended.

Payment of Bills

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

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Correspondence

Thank you letters were received from Hoodland Fire District, Boring Fire District, and Multnomah County Fire District # 14 for providing coverage during their annual banquet.

Thank you card was received for Chaplain Dennis Simon's services.

Legislative Report

No legislative report.

Public Comment

Carlos Noriega is a resident in the Dover area. He discussed questions and concerns regarding staffing at the Dover Station.

Volunteer Update by Laurie Smallwood

Sportsman's Breakfast April 23rd and 24th.

Staff Reports by Jon McKay

No Report

Review of the District Financial Status

The Board of Directors reviewed the District's Financial Status. Chief McQueen handed out a copy of Clackamas County Quarterly Bank Statements.

Committee Reports

Personnel by Joe Barnett:

Captain Howland will be moving to B shift temporarily while Lt. Schneider is out on Medical Leave.

Equipment by Andrew Brian:

Director Brian discuss switching E-74 with E-75. Although it is a good idea the recommendation was to switch them at a later time so we can stagger their replacement.

Communications by Len Tobias:

We have noticed problems with the supplier for the alpha pagers. We might need an additional tower for our members living in the Gresham area. Chief will be looking at the cost for purchasing additional voice pagers.

Administration by Joe Barnett:

We will begin labor agreement negotiations in December.

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Buildings by Bill Trimble

Roslyn Lake Property ~ the water district has been using our property to store equipment while they do some upgrades in the area. They will be paying us \$1,000 for that.

Grounds by Ron Berglund:

Director Berglund handed out a draft landscaping drawing for the Roslyn Lake Substation. It will be reviewed by staff.

EMS by Andrew Brian:

EMS Coordinator Jon McKay is recommending a 3 lead AED for our second out engine. He also reported we had a code save with the autopulse. The McCullough Fund currently has \$4,900 in it.

The EMS room is almost complete with new shelving.

LOSAP by Len Tobias & Bill Trimble:

Next LOSAP meeting is March 16th.

Division Reports:

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

In addition the following was discussed:

We have a Burn to Learn on April 3rd at the corner of 427th and Keisecker.

The recruits are at 16. We have 5 that are doing a great job responding to the stations and excelling in their training.

We sent 8 members to the Winter Fire School in Salem. It was well attended and we received great training.

New recruit Dan Watson attended the Seattle Stair climb. He completed 69 stories in 12 minutes placing # 21.

Deputy Chief's Report by Phil Schneider

Command Staff is working on updating the membership leave requests as requested by the Volunteer R & D committee. A draft update should be available next month. Deputy Chief Schneider has met with Lt. Richard Dyal to discuss his options for returning after his leave is up in April.

Deputy Chief Schneider, Chief McQueen, and PIO Lasher attended the Leadership conference in April at Janzten Beach.

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We are still having issues in the Cherryville area with cutting of trees and arsons. CCSO may be assigning a detective.

The Sweetheart's dinner catered to 16 significant others. They had a great evening.

The Relay for Life team raised \$200.00 playing Bunco.

Fire Chief's Report by Gary McQueen:

We will have a Budget Committee Member opening. We need to appoint a new member at the April Board meeting.

Action Item List

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

Sandy Work Plan

President Len Tobias reviewed the Work Plan. Changes are noted on the list.

Review and update Procedures is going in for legal review.

Resolutions and Items Requiring Board Action

Ordinance 10-01 Fees for Service (First Reading) an ordinance enabling Sandy Fire District # 72, A Rural Fire Protection District, to recover costs associated with the delivery of services. The Board of Directors reviewed the Ordinance

MOTION: BARNETT/TRIMBLE (Carried 5-0 Roll Call) to accept the first reading of Ordinance 10-01 an ordinance enabling Sandy Fire District #72, a Rural Fire Protection District, to recover costs associated with the deliver of services as submitted.

Other Business

The Board of Directors received a copy of the Quarterly Volunteer Reimbursement.

Executive Session Fire Chief's Performance Evaluation, ORS 192.660(2)(i)

The regular session was adjourned into executive session at 8:40pm.

The executive session of the Sandy Fire District Board of Directors March 9, 2010 was called to order at 8:47 pm per ORS 192.660(2)(d).

Being no further discussion at this time the Sandy Fire District Board of Directors executive session is adjourned at 9:45pm.

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The Board reconvened into regular session at 9:45pm on March 9, 2010 at the Sandy Fire District regular Board Meeting.

Adjournment

Being no further business to come before the Board at this time, the meeting was adjourned at 9:46 pm.

Respectfully Submitted,

Bill Trimble
Secretary/Treasurer

Nannette Wilson
Executive Secretary