



Boardman Fire Protection District Board of Directors

Board Meeting Agenda

October 15, 2020

Time: 6:00 p.m.

Location: Sage Center

101 Olson Road

Boardman, OR 97818

Join Zoom Meeting: <https://us02web.zoom.us/j/8249254681>

The Board meeting agenda and all supporting documents are available for public review at 300 SW Wilson Lane, Boardman, OR 97818, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 300 SW Wilson Lane, Boardman, OR 97818, during normal business hours and on the website at www.boardmanfd.com. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Suzanne Gray at the District Office at 541-481-3473. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Director Loren Dieter – Chair

Director David Boor – Vice Chair

Director Ken Browne – Secretary/Treasurer

Director Don Russell

Director Steve Myren

OPEN TIME FOR PUBLIC EXPRESSION

(Three-minute time limit)

This is an opportunity for any member of the public to briefly address the District Board on any matter that does not appear on this agenda. Items that appear to warrant a lengthier presentation or Board consideration may be placed on the agenda for discussion at a future meeting.

AGENDA ADJUSTMENTS

An opportunity for the Board Chair to approve adjustments to the current agenda.

PRESENTATIONS

Swearing in of current paid staff and new Firefighter/EMT's

Michael Hughes – Fire Chief

Marty Broadbent - Fire Marshal

Adam Cole – Captain

Casey Zellars – Lieutenant

Jeremy Gierke – Lieutenant

Richard Hernandez – Firefighter/EMT

Sam Irons – Firefighter/EMT

Sena Haggard – Firefighter/EMT

Ethan Salata – Firefighter/EMT

Timothy Atkeson – Firefighter/EMT

Andrew Corral – Firefighter/EMT



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DIRECTOR REPORTS

An opportunity for Directors to report on their individual activities related to District business.

FIRE CHIEF'S REPORT

The Fire Chief will report on the District's business activities and operations.

1. Bond Update
2. Compressor
3. Good Shepherd Foundation
4. Surplus vehicles
5. Surplus hose

CONSENT CALENDAR ITEMS

These items can be acted on in one consolidated motion or may be removed from the Consent Calendar and separately considered at the request of any Director.

1. Minutes of the 9/10/2020, Regular Board of Directors Meeting.
2. Approve bills and payables.

ACTION ITEMS

1. Consider logo change – At the previous board meeting the Directors requested: Consider “retiring Scorch”. Request the Board adopt the “Boardman Fire Rescue” logo as the primary logo, patch, identifier, etc. Scorch would become a permanent fixture on current and new equipment to maintain the history of the District. No changes to apparatus color or striping. If approved, most lettering would be changed out during when new apparatus or vehicle are purchased. Newer apparatus and vehicles would be changed out as budget would allow.
2. PERS – Past Fire Chief, Fire Marshall, Assist. Chief and District Clerk have had their PERS allocation paid for by the District. This was not addressed in the current Fire Chief's contract. Request to continue providing PERS to new Fire Chief. Cost to the District would be \$253.00 per pay period or \$6,072.00 per year.
3. Surplus current compressor – Request to surplus and donate current air compressor to an Oregon Fire Agency destroyed in recent wildfires.

COMMITTEE REPORT

1. Recruitment/Retention

FINANCIAL REPORTS

Financial Officer's communication to the Board of current budget status.

September 2020 and YTD



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COMMUNICATIONS

Written communications to the District.

CLOSED DOOR SESSION

Pursuant to Oregon State Executive Session ORS192.610 to 192.690

REPORT OUT ON CLOSED SESSION

NEXT SCHEDULED MEETING

*Next Regular Board Meeting is scheduled for Thursday November 12, 2020 at 7:00 pm.
Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.*

ADJOURNMENT