**Date & Time**: 06/11/2024 at 19:00

**Called to Order by**: President Wiesner at 19:00

**Roll Call**:

**Board Members**: **Staff**:

President, Phil Wiesner Jim Trierweiler, Chief

Vice President, Tom Frey Kacie Wiesner, Office Admin.

Treasurer, Shayne Kleinschmit Craig Emch, Butsch Insurance

Director, Stan Seifer

Director, Ron Vandecoevering

**Minutes of Previous Meeting**: Vice President Frey moved to approve the minutes as read, Director Vandecoevering seconded the motion, motion passed unanimously.

*There was a recess taken at 19:01*

*The Budget Hearing was called to order at 19:01*

**Public Hearing:**

* There were no comments on the budget during the hearing.

*The Budget Hearing was closed at 19:02*

*The Board Meeting resumed at 19:02*

**Treasurer’s Report**:

* We are 92% through the fiscal year. Personnel services is at 92%, without conflagration and up-staffing, it’s at 87%. Materials and services is at 88% and our total budget is at 91%, without conflagration and up-staffing, it’s at 87%.
* Vice President Frey inquired about the payroll taxes-payroll taxes are paid and processed twice a month with each payroll.

**Public Comment:**

* There was no public comment.

**Information Items**:

* Building and Site- Chief Trierweiler
	+ Ron and I met with Westech and the electrical engineer to discuss where we can pull power from; we are going to try from the pole in the gravel lot, if that isn’t possible, it will have to come from the street.
	+ We will explore prepping the building for the possibility of a new generator in the future to run both buildings.
	+ Our land use permit from the city has not yet been issued. I’ve been in contact with the city to figure out why this is taking so long.
	+ Steve with Westech has informed us that we are behind schedule and it’s looking more like June 2025 for keys in hand.
	+ We are discussing the blacktop for the new building and taking the curb out, eventually, all our asphalt will need to be redone, it’s just a matter of what we want to do when it’s time. Does it make more sense to do all of it at once for some cost savings? We will explore.
* VFIS and SDAO Insurance review - Craig Emch
	+ Craig provided the board of directors with a packet that included quotes from VFIS and SDA along with a comparable chart and benefits of both insurance companies.
	+ Craig read the executive summary to the board of directors. Pricing for both VFIS and SDAO is comparable. SDAO does provide up to 10% credit for attending things such as board training and the conference, we do have at least 6% locked in and they are willing to give us time to get the remaining 4% credit. Craig reviewed the VFIS and SDAO comparable charts with the Board.
	+ Management Liability buyback, and association GL and event coverage would be additional costs. The liability buyback is a one-time expense.
	+ Craig reviewed the additional benefits SDAO provides if Mt. Angel Fire District becomes an insurance member. Benefits include such things as legal services, risk management, consulting services, HR assistance, and training.
	+ The Board of Directors would like to go with SDAO / SDIS for insurance coverage.

**Action Items**:

* Monitor Fire IGA Addendum- President Wiesner presented to IGA Addendum to the board, Director Vandecoevering made a motion to approve the IGA Addendum, Director Seifer seconded the motion, motion passed unanimously.
* Resolution 05.24 Adopting the FY 2024-2025 Budget was entered into our record. President Wiesner presented the motion, Director Seifer made a motion to approve the budget resolution, Treasurer Kleinschmit seconded the motion. The motion passed unanimously.

**Fire District Report**:

* Brush 457’s 20-year-old Honda pump is starting to have some issues blowing belts. We would like to replace it with a more modern diesel direct-drive pump. Robert collected quotes for a new pump, one quote is for $14,995 at the pump is in stock and could be here in 2 weeks, the other quote is for $13,570 but the pump is 12 weeks out. Brush 457 does go out on conflagration, and we are about to enter fire season and require more reliability from that unit. We’d like to get the go-ahead to purchase the more expensive one that is more readily available. The Board of Directors' consensus was to move forward with the purchase of a new pump for Brush 457.
* Up-staffing will start July 1st, we are a little light on our weekends, and it’s mostly Monitor volunteers signing up for the weekends with one or two people. Weekdays are looking good with 4-person staffing, which is are most critical time we are short on volunteer staff.

*The agenda will be updated to reflect that the next meeting should have* *stated July 11th.*

*There will be no meeting in July. The next Board Meeting will be August 6th at 7 pm.*

**Adjournment**: Meeting adjourned by President Wiesner at 20:45

**Adjournment: 20:45**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Recorded By Kacie Wiesner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President or Secretary