

Mt. Angel Fire District Board Meeting Minutes

Date & Time: January 17, 2019 at 7:00pm

Called to Order by: Phil Wiesner

Roll Call:

Board Members:

Phil Wiesner

Gary Raid

Darin Unrein

Staff:

Daniel Glaede, Office Administrator

Jim Trierweiler, Chief

Minutes of Previous Meeting: Darin Unrein moved to approve the minutes as read, Gary Raid seconded the motion. The motion passed unanimously.

Treasurer's Report:

- Gary presented to the board that the District are half way through the fiscal year and the budget is right where it should be.
- The Ford F550 chassis for the new brush rig has been ordered. We are still within range to keep the price of the rig within the \$100,000 budget.

Public Comment:

- There was no public comment.

New business

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Old business:

- Discussion on Board Policies. The Second reading of all Board Policies was done. The policy was fixed and a motion was made by Gary Raid to accept and adopt the board polices. Darin Unrein Seconded the motion and it passed unanimously.

Fire District Report:

- We are still waiting to hear from Chemeketa on them acquiring Engine 456 from us.
- We are working aggressively on recruitment. We went knocking door to door on two separate drill nights, handing out application packets and connecting with the community. We received three possible new recruits from this and are waiting to hear back from others.
- With the F550 Chassis ordered we are feeling around for prices on filling out the rest of the rig.
- We have hired four part-time employees, two of which are Mt. Angel volunteers with Karissa Kirsch and Daniel Glaede. Also hired was Ronald Williams who is a firefighter/paramedic at Salem Fire that has worked for Woodburn Ambulance, he is familiar with the area. Lastly we hired Paul Bridgehouse who has been helping with

Mt. Angel Fire District
Board Meeting
Minutes

- Discussion the brush vehicle replacement. Chief Trierweiler presented the board with information on a new Ford F550 chassis. We are a member of OPRIN, so the price for the vehicle is \$50,870. Phil asked if we are on track to stay within the \$100,000 budget. Chief Trierweiler stated that we are. We still need to decide where to go for the boxes. The board approved to move forward with purchasing the Ford F550 chassis.

Old business:

- Discussion on Board Policies. Tom stated there was some wording that needed to be changed on BP123. Tom will work with Lyn to get the wording corrected. The first reading of all Board Policies was done.

Fire District Report:

- We are working aggressively on recruitment. We are going to go out and knock on some doors.
- Ron is going to talk to Kevin Woodley and Dave Bochsler in the beginning of the year to see if they have ideas for the new building.
- Training is working on getting all Officer's up to the Officer I level, and all members to Firefighter II.
- We purchased a battery analyzer/conditioner to test what the status of all our batteries are. It will also be used to condition them throughout the year.
- Discussion on the office administrator position. Chief presented a form with options and costs to replace the office administrator. He proposed to try option 3-4 to replace the office administrator position with multiple part time firefighter/paramedics. We would get a set of 5-6 firefighter/paramedics to sign up on a calendar for days. Each of the firefighter/paramedics would be responding to calls and performing administrative duties. Discussion. Phil asked who would be taking care of the clerical and board duties. Chief stated that Lyn will be around to help part time, and Daniel Glaede is going to step up to learn these duties. If needed, there are also other options to look into for the bookkeeping. The board approved to proceed with option 3-4.
- The Annual Awards Banquet is on January 12th.

Adjournment: 13:10


Recorded By Lyn Komp


Board President or Secretary

