

Mt. Angel Fire District Board Meeting Minutes

Date & Time: February 19, 2019 at 7:00pm

Called to Order by: Darin Unrein

Roll Call:

Board Members:

Stan Seifer

Gary Raid

Darin Unrein

Staff:

Daniel Glaede, Office Administrator

Jim Trierweiler, Chief

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

Treasurer's Report:

- Gary presented to the board that the District is over half way through the fiscal year and the budget is right where it should be.
- Gary also discussed how the vehicle operations total was close to its budget. Chief Trierweiler explained how that was due to fueling up during conflagration and without the fuel cost the percentage was closer to 65%.
- Gary informed the board the debt services payment will come out in the spring.

Public Comment:

- There was no public comment.

New business

- Budget Officer Election- Gary Raid motioned that Chief Jim Trierweiler be elected budget officer and Stan Seifer seconded the motion. The motion passed unanimously and Chief Jim Trierweiler was elected budget officer.
- Budget calendar was motioned to be approved by Gary Raid and Stan Seifer seconded the motion. The motion passed unanimously. The budget calendar was approved.

Old business:

- Discussion on Engine 456. The district is still waiting to hear from Chemeketa on 456. The contract has been written for a 10 year timeframe for \$18000 of training. ISO is happy for the 2 plus acres of training site that Chemeketa presents. The idea is to use the facility 3-4 times a year.

Fire District Report:

- The brush committee- The chassis has been ordered. The committee is buying a complete bed and tool box for \$20000. The committee will order the new hoses and other needed items for the brush truck. Will not go over the \$100000 budget. Mt. Angel

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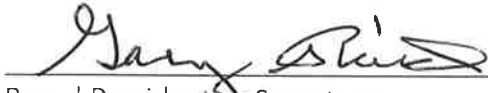
training for the district for some time. Each have all taken a certain role of Lyn's duty Paul will be handling training along with Karissa, Daniel will be handling the financial aspect of Lyn's duties and Ronald will be assisting with EMS. They will be staffing the station Monday through Friday from 0830-1730 performing their daily duties and responding to calls.

- We talked with EF Recovery and received information on how we need to proceed to implement the program for the Mt. Angel Fire District. We will be implementing the EF Recovery from now on for motor vehicle accidents involving out of district vehicle occupants.
- Board approved to pay Lyn Komp her vacation hours of 52.61 hours
- We will work on the budget calendar for February.

Adjournment: 19:20



Recorded By Daniel Glaede



Board President or Secretary

