**Date & Time**: 10/10/2024 at 19:00

**Called to Order by**: President Wiesner at 18:59

**Roll Call**:

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

President, Phil Wiesner Jim Trierweiler, Chief

Vice President, Tom Frey Kacie Wiesner, Office Admin.

Treasurer, Shayne Kleinschmit Kori Sarrett, Accuity

Director, Stan Seifer

Director, Ron Vandecoevering

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

**Treasurer’s Report**:

* We are a quarter of the way through our fiscal year.
* Personnel services are at 55%, conflagration wages contributing to that. Without Conflagration and Up-Staffing, Personnel Services is at 41%. Materials and services are at 27%, insurance and dispatch contributing to the higher percentage.
* In total our budget is 46%. Without Conflagration and Up-Staffing it’s at 36%.
* We are tracking closely to last year.

**Public Comment:**

* There was no public comment.

**Information Items**:

* Kori Sarrett-Accuity Audit Review
	+ The audit went well. The General Fund carried over $300,000 and in total one million of carry-over. Plenty of funds to get to November.
	+ There was one minimum standard finding during the audit. There was an over expenditure in Capital Outlay due to only budgeting $50 instead of $50,000.
	+ The State of Oregon did make some changes to the audit law; Over 1 million in spending requires an audit, and anything under one million can be complied financial statements. Mt. Angel Fire District is right on the cusp of an audit or compiled financial statements. Accuity recommends sticking with a yearly audit.
* Building and Site Update- Chief Trierweiler
	+ I reached out to the State regarding Sole Source, and they mentioned group purchasing. No one in Oregon has yet to use Blue Scope out of Kentucky. Blue Scope is putting together a quote for just the shell and then we can work on adding things on.
	+ We recently had other parties' express interest in the building project that did not compete in the original RFP.

**Action Items:**

None

**Fire District Report**:

* We have netted approximately $80,000 from Conflagration this year.
* Backyard burning will not open until at least October 15th.
* I’m working with Woodburn IT on putting in for a Cybersecurity Grant.
* There most likely will be leftover up-staffing funds. I’m not sure what OSFM will want us to do with them; give them back or keep them for next year.
* It’s not looking good for us to receive the AFG, time is running out and we have not heard anything. I’ve been talking with Woodburn Fire about a guy they hired to help write their AFG’s and Woodburn Fire received three of them this year without putting in any matching funds. It would cost us about $4,000 to hire this guy but it may be worth it. Our turnouts are timing out to NFPA standards, and we need more sets for new members.
* The new radio system user fees meeting was canceled today.
* We received a quote for cameras from the same company that does the Festhalle; they’re expensive. We’re thinking we may go with something like the Arlo camera system insead that is cloud based.
* January 1st is the annual meeting.
* Oktoberfest went smoothly! We had 19 Oktoberfest-related calls and 1 MVA.
* Our tax income increased from $490,000 to $524,000.

**Adjournment**: Meeting adjourned by President Wiesner at 19:18

**Adjournment: 19:18**

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Recorded By Kacie Wiesner

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Board President or Secretary