**Date & Time:** 06/12/2025 at 19:00

**Called to Order by:** President Wiesner at 19:06

**Roll Call:**
**Board Members:**
President, Phil Wiesner
Treasurer, Shayne Kleinschmit
Director, Stan Seifer
Director, Ron Vandecoevering

**Staff:**
Jim Trierweiler, Chief

Meeting called to order, and President Wiesner noted the agenda was missing a public hearing item. Chief Trierweiler confirmed the hearing was published in two news outlets. The agenda was modified to include the addition of include the budget hearing.

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

**Treasurer’s Report:**
• Columbia Bank balance: $47,566.97
• LGIP balance: $995,038.28

* Treasurer Kleinschmit noted that the final line items in the Budget vs. Actual report are not tabulating correctly. Chief Trierweiler will review the issue with Kacie.

*There was a recess taken at approximately 7:15 pm*

*The Budget Hearing was called to order at approximately 7:16 pm*

**Public Hearing**:

* There was no public comment.

**Public Comment:**
o There was no public comment.

*The Budget Hearing was closed at approximately 7:34 pm*

 *The Board Meeting Resumed at approximately 7:35 pm*

**Information Items:**
• **Building and Site – Chief Trierweiler**
 o Concrete is being poured this week, and we were provided with a calendar estimating project milestones of the project.

• **Monitor and Mt. Angel Consolidation – Chief Trierweiler**
 o A consolidation committee made up of both Fire Chiefs and two board members from each district will meet again on June 24th. Chief Trierweiler was directed to investigate what zones and adding additional board members would involve, and if allowed.
 o Options under discussion include Monitor merging / annexing into Mt. Angel or dissolving both and creating a new district with a new tax rate.
 o Both districts have the lowest tax rates in Marion County, but with capital costs increasing, bond funding would still be required for future apparatus.

• **Board Policies**
 o No major updates; Board Policy manuals will be provided to Directors Kleinschmit, Vandecoevering, and incoming Director Bielmeier at the July meeting.

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• **Unemployment Policy**
 o Reviewed Oregon compliance standards and seasonal worker eligibility; further guidance will be drafted, with resolution to be presented at the July 2025 meeting.

• **Pay Policy**
 o Working on updates to adopt a pay policy that aligns with practices MAFD has put in place over the years. A resolution to adopt will be presented at the July 2025 meeting.

**Action Items:**
• **Resolution 04.25 – Adopting the FY 2025–2026 Budget**
 Director Seifer moved to adopt Resolution 04.25 approving the FY 2025–2026 Budget.
 Director Vandecoevering seconded the motion.
 Motion passed unanimously.

* **Reserve Engine**
 o The Board has authorized to put up for public auction on GovDeals reserve engine 466, and bid on city of Salem Fire Dept surplus engines not to exceed $15k.

**Fire District Report – Chief Trierweiler:**

* Chief Trierweiler presented a plaque to Director Seifer in recognition of his 34 years of service as a Board Director for the Mt. Angel Fire District. Congratulations on your retirement, Stan!
* Upstaffing will begin June 16th Monday through Friday. We are adding two upstaffers to compliment Robert and Brendan for weekday coverarge.
* Beginning July 1, we will move to 7 days a week. Robert and Brendan have been extremely flexible in agreeing to change their work days to work 4 ten hour days, followed by 4 off, with occasional make up days to fullfill 40 hours a week. We have been unsuccessful in recruiting volunteer officers from both MAFD and MOF to fill the weekends. We have three internal volunteer members that have signed up to work the 4/10 schedule, and needed one for to fill out the the balance to have a 3 person engine company 0730 to 1730 7 days a week. Interviews are taking place and we have some good candidates to choose from. These grant funded positions are expected to carry us through early to mid October.
* Mat Moore will assume the EMS Captain role on July 1. Vic is self-demoting to RSV**.**
* Ladder on 466 repaired, Tender primer replaced, and pricing underway for B457 wheels/tires that need replacing due to cracking wheels and worn out tires.
* Radio System Update: Mt. Angel’s participation in the Marion County Radio Project continues, with testing and rollout expected by November 2026.

**Next Meeting:**
Scheduled for July 10, 2025, at 19:00
*Note: Kacie will be absent due to Marion County Fair obligations.*

**Adjournment:**
Meeting adjourned by President Wiesner at *approximately* 20:15

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Recorded By Jim Trierweiler

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Board President or Secretary