

Mount Angel Fire District Board of Directors Regular Meeting Minutes

Thursday July 11, 2019

DIRECTORS PRESENT: Phil Wiesner, Gary Raid, Tom Frey, Stan Seifer

DIRECTORS ABSENT: Darin Unrein

MEMBERS PRESENT: Jim Trierweiler, Annie Kirsch

PUBLIC PRESENT: None

1. CALL TO ORDER: Meeting called to order by Chairman Wiesner at 20:00
2. MINUTES: Minutes from June 2019 meeting were presented. There were no questions or amendments to the minutes. Director Raid made a motion to approve the minutes as presented. Director Seifer seconded the motion. The motion carried unanimous of Directors present.
3. TREASURERS REPORT: The Treasurer's Report was presented.
 - a. A brief overview of the closing year expenditures was presented.
 - b. Sec/Treas Raid presented detail of spending thus far on the New Brush rig. He reminded the Directors that this was an item that was budgeted for in 2018-2019 and so all physical items were invoiced in that fiscal year and checks were cut. Checks will be held for those items which have not yet been delivered, including the chassis. There will still be some labor expense for installation of parts such as the lights and sirens, after the chassis arrives that will need to come from the current fiscal year.
 - c. Sec/Treas Raid presented an overview of conflagration expenditures and receipts for the 2018-2019 fiscal year to make sure that all directors are aware of what hits the district books. There was also a receipt in August of 2008 for a conflagration which occurred in the 2017-2018 fiscal year.

Overall consensus that the financials look good. The check detail is in a new format, directly from QuickBooks and provides more information. The board is ok with the change. We are working on pulling all reports directly from QuickBooks.

4. PUBLIC INPUT: None
5. NEW BUSINESS:
 - a. Election Result Certified- It was certified that all newly elected members are eligible to serve as members of our Board. Chief signed the certification and it was sent to the County.
 - b. Swear in newly elected directors – All are sitting directors who have previously taken oath of office.
 - c. Election of Officers –
 - i. Director Raid Nominated Director Wiesner for President. Director Frey seconded the nomination. A vote was cast, results 3-0 in favor, with Director Wiesner abstaining from the vote.

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- ii. Director Seifer nominated Director Unrein for Vice President. Director Frey seconded the nomination. A vote was cast 4-0 in favor.
 - iii. Director Frey nominated Director Raid for Secretary Treasurer. Director Seifer seconded the nomination. A vote was cast 4-0 in favor.
 - d. Banking Authorization – Columbia Bank requires authorization from the board for designating Annie Kirsch as a user on our account. The board authorized Annie Kirsch as a user for banking purposes. Signers remain, President, Secretary/Treasurer, Chief and Assistant Chief.
6. OLD BUSINESS:
- a. Monitor Fire – Nothing new to report, still keeping communication open if and when Monitor wants to talk about providing assistance.
7. CHIEF'S REPORT
- a. Brush Rig – Everything except the truck and bumpers have arrived
 - b. Part-Time – Part-Time employees have had hours reduced to 8 hours per day, we have given them flexibility on start/end time within the day.
 - c. Grants – We are currently exploring Grant options for replacing and updating aging radios. At some point they will need to be replaced.
 - d. Conflag Ready List – We have 4 confirmed ready for conflagration deployment.
 - e. Office 365 – Woodburn IT is still looking into migrating to Office 365. There has been some hesitation perhaps due to pricing, but we are working that direction.
 - f. New Website – We have switched our site type with GoDaddy. Our webpage has a new look and we were able to realize some savings with the switch.
 - g. Old Photos – We have a lot of old photos, many that are getting harder to identify with time. We are looking into getting everything digitally archived.
 - h. SixPlex – The City, the Fire District and Marion County are working with the developers of a sixplex that was originally planned as apartments to determine building code and sprinkler requirements that will apply.
 - i. We received a payment from EF Recovery. We are looking in to whether we can bill a utility such as PGE when scene time is extended due to waiting on their response. There was no opposition from the board. It was decided that in such instances scene time over 2 hours would warrant the utility being billed.
 - j. We have been in discussions with MAPD, City of MA, MC Health, and MC Building regarding classifying the property at 540 Railroad Ave as Dangerous and Derelict. We have provided notice that we will not provide interior firefighting without a known victim in the premises.

The meeting adjourned at 20:38.