

**Mt. Angel Fire District
Board Meeting
Minutes**

Date & Time: 04/11/2019 at 20:00

Called to Order by: Phil Wiesner

Roll Call:

Board Members:

Phil Wiesner
Gary Raid
Stan Seifer
Tom Frey

Staff:

Jim Trierweiler, Chief

Minutes of Previous Meeting:

Phil had a correction to the 3/14/19 minutes to state he did not move to accept the minutes of previous meeting as a board officer. Gary moved to accept the minutes as modified to reflect Tom moved to accept minutes of previous meeting, and Stan seconded. Motion passed unanimously.

Treasurer's Report:

- Budget report, Gary presented we are 76% through budget year. Personnel services are at 66%, materials & services are at 73%.
- Budget report, vehicle operations line is high at 106%
- Budget report, small equipment line item getting high at 93%
- Checks- #7905 is the first expenditure on new brush truck equipment(tank and few other things)
- No payments on brush truck chassis as of yet. Chassis has a build ticket expect the chassis in late June. Check will be due at that time.
- Part time staff filling office admin funds are coming from "office administrator" line item. Training officer funds come from supplemental staffing line item.

Public Comment:

- There was no public comment.

New business

- Reviewed board policy on annual fire chief review. Chief was asked to forward a rating sheet to the board president for their consideration.
- Discussion on Fire Chief's wage, workload, and comparable's.
- Monitor Fire Dist. is interested in partnering Mt. Angel Fire District for admin duties. Chief was directed to explore this opportunity and report back.
- Chief gave a preliminary 2019/2020 budget worksheet update
- Chief is considering reducing part time employee hours from 9 hours a day to 8 hours a day Monday through Friday.
- Computer server has reached end of life. MAFD is exploring a cloud based service at recommendation of city of Woodburn IT services.
- Resolution 01-19 Authorization the use of fire company warning lights was adopted

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Old business:

- Discussion about ongoing talks of trading surplus E456 for training facility use agreement with Chemekta fire program. Decision was made to relist the surplus engine to be auctioned to highest bidder.

Fire District Report:

- We are updating our program on how volunteer captains will be promoted into those positions. We are replacing the written test with merit based program. When a FF has obtained NFPA fire officer 1. The belief is a candidate will work over a longer period of time to prepare for the position
- Brush truck progress is moving slow. Almost everything is backordered
- EF recovery for car wrecks, has not produced any checks but bills have been sent out.
- Ron Meissner will proceed with purchasing a conex box and place it in gravel parking lot. This will be used for storage to de-clutter the bay.
- People moving out of district. Lost 9 people in last few yrs. Talks of letting those people still volunteer. We are exploring ideas of partitioning the meeting room to create a dorm room for out of town volunteers.

Adjournment: 22:56

Recorded By Danny South

Board President or Secretary