Thursday June 13, 2019

DIRECTORS PRESENT: Phil Wiesner ,Gary Raid, Darin Unrein, Stan Seifer

DIRECTORS ABSENT: Tom Frey

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 May 2019 meeting were presented. There were no questions or amendments to the minutes. Director Seifer made a motion to approve the minutes as presented. Director Unrein seconded the motion. The motion carried unanimous of Directors present.
3. TREASURESR REPORT: The Treasurer’s Report was presented Sec/Treas Raid pointed out notable transactions as follows:
	1. Check # 7973 for Debt service on the bond. He wanted to make the board aware that although we Bank with Columbia Bank, our bond is serviced through US Bank. The payment was for 6 months’ interest. Nothing has changed.
	2. There was a deposit for $3250. This was related to the surplused engine sold. The highest bidder agreed to pay the reserve price and made an additional donation of $3250
	3. Check # 8014 was for the purchase of the shipping container to be used for storage.

The chassis for the new brush unit has been delayed an will not be delivered until approximately August.. We have spoken with the Auditors and in order to keep the purchase in the year that it was budgeted, we will be asking the dealer for an invoice now. Our plan is to pay the invoice this year, and hold on to the check until the chassis is delivered.

There was a formula error in the budget spreadsheet in the without conflagration figures. Personal services is actually 74% of the budget and the subtotal is actually 78% of budgeted when conflagration is excluded.

1. RECESS: At 20:10 the meeting was recessed for a Hearing on the 2019-2019 budget

RECONVEIN: The regular meeting was reconvened at 20:11

1. PUBLIC INPUT: None
2. BUDGET RESOLUTION: Resolution 02-19 was entered into record. Director Raid made a motion to approve the Budget resolution as submitted. Director Unrein Seconde3d the motion. The motion carried unanimously of Directors present.
3. OLD BUSINESS:
	1. The board presented the results of the Fire Chief Review. Chief had pulled data from the Firefighters and submitted that to the board. The board member each submitted their own. The results were compiled and averaged and Director Wiesner provide a summary conclusion.
	2. There was some discussion on the process and a thought that the firefight responses should go directly to the board. It was fairly anonymous currently using Target Solutions
	3. Have still been talking with Chief Iverson at Monitor Fire about how we can assist them. More to come.
4. NEW BUSINESS:
	1. We do not have money yet from the California Wildfires but have received notice that the State has approved payment for the Camp Fire we hope to have the funds before the end of the fiscal.
	2. We no longer have a cleaning company. The part-time staffing have been taking care of station duties and it is working well.
	3. Woodburn IT is looking into upgrading us to Office 365 they are trying to negotiate the costs. We also are looking at options for our aging server
	4. We will receive $12250 for the surplused engine after our seller’s fee.
	5. Through the energy trust we were able to replace all the lighting in the station. It is nice and bright and we had significant savings.
	6. The city will be installing a new 10” water main up by the Towers from College to the new development off of Alder. This will include 3 hydrants, we are lobbying for a 4th with they are at it.
	7. We received an offer from AT& T they would like to place a temporary cell tower in the lot during offset. They have offered $1500 . We will look into the fine print and the space requirements and see if it is worth pursuing.

The meeting adjourned at 20:30.

1. fW