

# Mount Angel Fire District Board of Directors Regular Meeting Minutes

Thursday August 8, 2019

DIRECTORS PRESENT: Phil Wiesner, Gary Raid, Darin Unrein

DIRECTORS ABSENT: Tom Frey, Stan Seifer

MEMBERS PRESENT: Annie Kirsch via speakerphone - Jim Trierweiler,

PUBLIC PRESENT: None

1. CALL TO ORDER: Meeting called to order by Chairman Wiesner at 20:00
2. MINUTES: Minutes from July 2019 meeting were presented. Director Raid noted a correction to the minute in section 3. c. The year of the conflagration was 2018 not 2008. There were no further questions or amendments to the minutes. Director Raid made a motion to approve the minutes as amended. Director Unrein seconded the motion. The motion carried unanimous of Directors present.
3. TREASURERS REPORT: The Treasurer's Report was presented.
  - a. Director Raid noted that most expenditures were in line with the budget. He pointed out that a few were well over on percentage of budget due to the fact that they were annual or quarterly payments and they would balance out as the year progressed.
  - b. Director Raid noted that the dates for the check register do not concur with the date of the financial, and that he was concerned about having an audit trail that matched. The check register had been changed to a monthly to ensure that there were no gaps in dates for what is reported to the board. It was suggested that we change the financial reports to a month to month date as well so that the two match and we will have a set rather than floating timeframe. All agreed.
4. PUBLIC INPUT: None
5. NEW BUSINESS:
  - a. AUDIT – Auditors were on-site on August 1<sup>st</sup>. They will finish their report and would like to come and present to the board on their results.
6. OLD BUSINESS:
  - a. None
7. CHIEF'S REPORT
  - a. PERSONNEL CHANGES - Andy Otte has resigned he is moving outside the District. Craig Emch was promoted to Captain to fill that role. Brice Hauth has been promoted to Division Chief. We have recruited 1 new volunteer, he lives in the district and is a sleeper at Hubbard. We are looking for more recruits for a joint academy which starts August 23<sup>rd</sup>.

**Mount Angel Fire District  
Board of Directors  
Regular Meeting Minutes**

- b. ANTIQUES – John Rossi has some older apparatus parked across the street. We have been fielding a lot of questions about what we are doing with them. They do not belong to the district.
- c. BRUSH UNIT – The chassis for the new brush unit should arrive early August, which is any day now. Bill has set aside some time to assemble it.
- d. PICNIC – The annual picnic is scheduled for August 17<sup>th</sup> from 12-5 at Humpert Park.
- e. RADIO GRANT – AFG Grant opens in September. We are asking around for some assistance and plan to apply to update radios.

The meeting adjourned at 20:15.