

Mt. Angel Fire District

Board Meeting

Minutes

Date & Time: Thursday, October 10, 2019

Called to Order by: President Wiesner @ 20:01

Roll Call:

Board Members:

Phil Wiesner
Gary Raid
Stan Seifer
Darin Unrein

Staff:

Jim Trierweiler, Chief (via phone)
Amanda Beyer

Directors Absent

Tom Frey

Minutes of Previous Meeting:

- The August 2019 meeting minutes were presented. Secretary Treasurer Raid moved to adopt the minutes as presented, and Vice President Seifer seconded the motion. The motion carried unanimous of the Directors present.

Treasurer's Report:

- We are at 24% of the budget. Small equipment is at 79% and we just finished the first quarter. The emergency purchase of large diameter hose has run this line high, and is actually a capital purchase and the funds for this purchase will be moved to the capital outlay line item. Some of the new brush truck costs are going to come out of this year's budget even though we tried to get it all on the last fiscal year. Back orders and time constraints did not allow for all of this to take place in the previous fiscal year.

Public Comment:

- There was no public comment.

New business

- There was no new business.

Old business:

- Audit – We are still waiting on the final report of the audit. Depending on when it comes, Kori will be scheduled to be here to answer any questions.

Fire District Report:

- a. USDA – We can possibly get a grant for \$50K. We may consider this grant opportunity as we move closer to funding the accessory building. USDA recommends these funds be used for accessory items with shorter life span due to the follow up of useful life that needs to be monitored for life of grant funds.
- b. The Mt Angel Tower's water line project has started. Should be completed by the end of next month. They are putting in 4 new hydrants. The Towers is updating their alarm panel, and having their automatic sprinkler system assessed for improvements. .
- c. Burn season opened October 1st. Our website has this information on it.
- d. There are officer development classes coming up. We are hosting one in January.

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- e. Would like to apply for new radio grant through AFG. We are waiting for this grant period to open so we can learn more.
- f. Office 365 is a slow painful project. Woodburn IT is still working on getting it up and going. There were some issues with our server being out of date and compatible with transferring our data to it. Woodburn IT will loan us one during the interim to make this happen.
- g. Flu clinic October 30th here for the members if any of the board members would like one.
- h. New brush truck is nearly complete. Jeff Wall did all the plumbing so will get him a gift certificate for his help. The crew did a good job on the purchase as it's about \$200-\$300K to buy off the shelf and we did it for around \$100K.
- i. Hose testing took place. Some of the LDH failed. \$5K of new LDH hose was bought and put on E455.
- j. During Oktoberfest MAFD ran the medical ATV this year. It was successful. We should be getting a check back from O'Fest soon. MAFD is not looking for profit, just looking to help the community. Oktoberfest is paying for the paramedics who were on shift all weekend. So long as we continue to have people that want to provide this service, we will continue to do it.
- k. Oktoberfest was the busiest year in a long time as far as call runs. No injuries or issues with our staff during the festival and our crews did a great job.
- l. We have a couple of people that are interested in being recruits. We are still working on getting some more.
- m. The part time office staff has been a test run. There has been a few bumps in the road regarding consistency & efficiency. We addressed the issue of having more day time responders, but the admin side of things is being negatively impacted. We'll see how it goes for the next couple of months, but may consider going back to one full time person. If that is the case, a plan will be ready to look at before the new fiscal year.

Adjournment: The meeting adjourned at 2027.

Recorded By Amanda Beyer

Board President or Secretary

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