**Date & Time**: 09/05/2024 at 18:00

**Called to Order by**: President Wiesner at 17:57

**Roll Call**:

**Board Members**: **Staff**:

President, Phil Wiesner Jim Trierweiler, Chief

Vice President, Tom Frey Kacie Wiesner, Office Admin.

Treasurer, Shayne Kleinschmit Robert Gendhar, Maintenance FF

Director, Stan Seifer Craig Emch, Butsch Insurance Director, Ron Vandecoevering

**Minutes of Previous Meeting**: Vice President Frey moved to approve the minutes as read, Director Seifer seconded the motion, and the motion passed unanimously.

*The extended liability coverage with Craig was moved to the top of the agenda per the Board of Directors.*

**Management Liability**

* This would cover claims such as civil rights violations, employment-related practices, fiduciary liability, and board coverage before July 1, 2024, when Mt. Angel Fire District switched to SDAO. VFIS would cover incidents occurring 7/1/2004-7/1/2024 for a one-time cost of $3,154; SDIS put a custom form together for us that will cover the last 3 years for $500.
* *The Board of Directors recommended getting the VFIS Management Liability coverage for $3,154.*

**Treasurer’s Report**:

* We are 17% and 2 months through our fiscal year.
* Personnel services are at 34%, conflagration wages contributing to that. Materials and services is at 22%, insurance and dispatch contributing to the higher percentage.
* Kacie put some numbers together for me, in total for conflagration we should bring in $133,000, and so far, we’ve spent $65,000 in wages.

**Public Comment:**

* There was no public comment.

**Information Items**:

* Building and Site Update-Chief Trierweiler
	+ We rejected the bids we received for the building. They couldn’t get into our price point.
	+ I reached out to the State to discuss other options for purchasing the building. They connected me with a company that is out of state, and they should be getting me a bid in the next week then we can discuss being our general or hiring someone to oversee the project.

**Action Items:**

* Resolution 05.24 Adopting the 2024-2025 Budget *This resolution has been updated due to a clerical error.* President Wiesner presented the motion, Vice President Frey made a motion to approve the corrected budget resolution, Director Seifer seconded the motion, and the motion passed unanimously.
* Resolution 06.24 NIMS Resolution. President Wiesner presented the motion, Vice President Frey made a motion to approve the NIMS resolution, Treasurer Kleinschmit seconded the motion, and the motion passed unanimously.

**Fire District Report**:

* T459 headed out to Dayville yesterday for an immediate response, they can be out for up to 72 hours and then they come home unless it turns into a conflagration.
* Portable Starlink
* The Sandstone fire is looking good, and they have it lined well.
* We purchased two used wildland radios.
* Robert has been working on the O’Fest IAP and presented it earlier this evening.
* We are still waiting to hear if we were awarded the AFG, I’ve been checking it every Friday.
* The service for the Metcom Director who passed away is 9/16 in Tualatin.
* I will be out of town for a wedding, September 6th-9th.
* I sent a proposal to John Vandecoevering of possible next steps for Mt. Angel Fire and Monitor Fire to further our relationship, if their board approves it, it will replace our training officer IGA. Currently, with their levy their tax rate matches ours, they have the levy in place until the Spring of 2027.

**Adjournment**: Meeting adjourned by President Wiesner at 18:38

**Adjournment: 18:38**

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Recorded By Kacie Wiesner

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Board President or Secretary