

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Board of Directors Meeting January 11, 2017

Minutes

Attendance:

Board Members:

Ron Woodard
Tim Beatty
Jamie Wright
Alan Lee

Staff:

Don Baker
Doug Kerr
Rob Dahlman
Lois Smith

Guests: None

Absent:

Danny Curler

Board President Tim Beatty called the meeting of the Board of Directors to order at 4:00 p.m. at the St. Clair Fire Station.

Approval of Minutes – Board Meeting

The minutes of the 12/14/2016 board meeting were approved as presented. The motion was made by Ron Woodard and seconded by Jamie Wright. The motion passed.
(See Motion #1 for the voting record.)

Payment of Bills

The bills were presented for payment. Ron Woodard made a motion to approve payment of the bills; Jamie Wright seconded the motion. The motion passed.
(See Motion #2 for the voting record.)

Old Business

1. Possible Bond

Chief Baker recommended to the Board that the bond election be postponed until 2018 as it would allow time to know if the District was successful in securing a Seismic Rehab Grant and conduct long-term station location planning. Apparatus replacement can also wait. It was the consensus of the Board to postpone the bond election until 2018.

2. Staff Changes

Chief Kerr discussed with Board some possible changes in staffing when Chief Baker retires. He is looking at the possibility of hiring a full-time Fire Marshal and a full-time EMS Coordinator. These would be paid with the regular budget.

3. Possible Local Option Levy

Chief Kerr discussed the possibility of having paid firefighters 24/7 to augment the volunteers. It would be ideal to have 4 firefighters for each shift, making the total of 12 firefighters. There was discussion about the cost. The Board concurred that the District should go this route. It was requested that Chief Kerr bring two options to the next board meeting (3 firefighters 24/7 and 4 firefighters 24/7).

New Business

Ron Woodard requested that the flags be up at the stations. Chief Kerr indicated that an adequate supply of flags will be kept on hand so there is always a flag to replace one that is worn out.

COMMITTEE REPORTS

Building & Grounds - None

Equipment & Communications

Doug Kerr reported on the following:

- The new command vehicle is now in service.
- The command light is repaired and will be shipped on the 16th.
- Apparatus evaluations are approximately half finished; should be complete by mid-March.
- There was no damage to buildings or apparatus during the recent bad weather.

Public Relations/Safety

- There was discussion about Zaylee Schlecht's memorial service held at Station 1400.
- The upcoming Firefighter's Ham Dinner is being handled by George Blacketer this year.
- Ron Woodard informed the Board that the next Safety Committee Meeting will be on January 30th. (The date in the Safety Committee Minutes was incorrect.)

Training – DC Mason's report was included in the board books to review.

EMS Report

- There was discussion about the money received from Pacific West Ambulance for transports.
- There was discussion about security at Station 1300, which will soon have a fueling station.
- Disaster supplies have been inventoried and organized at Station 1500.
- There will be a meeting to plan for the upcoming August 2017 eclipse.

Assistant Chief's Report

- Alarm Response for December was discussed.
- The recent structure fire on January 5th was discussed.

Chief's Report

- Staff has been working on a request for proposals for auditing services. The deadline for submitting proposals is January 27th.
- Surveys regarding possible annexation (areas in Roads End, S. Schooner Creek, and Bear Creek Road) have been mailed out. A couple have been returned.
- Chief Baker informed the board that the vehicle allowance which was part of his employment contract, will be stopped as he is now using a District vehicle.

Public Comment – None

For the Good of the Order

- Bob Schroeder's brother passed away. The service will be on January 19th at 11:30.
- Chief Baker will be on vacation beginning tomorrow, for the next three weeks.

Tim Beatty adjourned the meeting at 5:35 p.m.

The minutes were taken, transcribed and submitted by Lois Smith, Office Administrator

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 1 Date: 01/11/2017

Motion Made By:		Motion Seconded By:	
X	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright	X	Jamie Wright
	Danny Curler		Danny Curler

MOTION:

To approve the minutes of 12/14/2016, as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	X			
Beatty	X			
Lee	X			
Wright	X			
Curler				absent

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 2 Date: 01/11/2017

Motion Made By:		Motion Seconded By:	
X	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright	X	Jamie Wright
	Danny Curler		Danny Curler

MOTION:

To approve payment of the bills as presented in the financial report.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	X			
Beatty	X			
Lee	X			
Wright	X			
Curler				absent

RESULTS

PASSED	FAILED
X	