

**NORTH LINCOLN FIRE & RESCUE DISTRICT #1**

**Board of Directors Meeting - Minutes  
August 9, 2017**

**Attendance:**

**Board Members:**

Ron Woodard  
Tim Beatty  
Jamie Wright  
Al Lee  
Danny Curler

**Staff:**

Doug Kerr  
Jamie Mason  
Rob Dahlman  
Lois Smith

**Guests: none**

**Absent: none**

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Board President Jamie Wright 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 July 12<sup>th</sup> board meeting were approved as amended. The motion was made by Tim Beatty and seconded by Ron Woodard.  
*(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; Tim Beatty seconded the motion. The motion passed.  
*(See Motion #2 for the voting record.)*

The following checks were presented for approval which were not included in the financial reports:

Check #28302	\$14,610.00	OFDDA (LOSAP)
Check #28303	\$26,624.00	HRA-VEBA (new staff)
Check #28304	\$ 702.00	Pacific West Ambulance (memberships)
Check #28305	\$ 700.00	Life Flight (memberships)
Check #28306	\$ 394.19	Jamie Mason (reimbursement)

Ron Woodard made a motion to approve payment of these five checks; Tim Beatty seconded the motion. The motion passed. *(See Motion #3 for the voting record.)*

➤ The Board took a few minutes to meet with the newly hired firefighters.

**Old Business**

Tax Anticipation Loan - Chief Kerr updated the Board regarding the tax anticipation loan. He spoke with David Ulbrich and was advised that paperwork for the Board to sign will be ready at the September board meeting.

## **New Business**

### **1. \$350 Donation**

A donation was received in the amount of \$350 from Chinook Winds Casino for our volunteers providing security during their fireworks. A motion was made by Ron Woodard to transfer the donation to the Volunteer Association. Tim Beatty seconded the motion. The motion passed.

*(See Motion #4 for the voting record.)*

### **2. LOSAP Quarterly Reports & Vested Members List**

The LOSAP reports for April through June 2017 were presented, as well as the Vested Members List as of June 30, 2017. A motion was made by Tim Beatty to approve the reports; Ron Woodard seconded the motion. The motion passed.

*(See Motion #5 for the voting record.)*

### **3. Policy Change – Comp Time (in Section 8.C.5 and 8.C.6 – Overtime)**

It was brought to the District's attention by the CPA firm who prepares the District's payroll that the District's policy allowing employees to cash out accumulated comp time is in violation of IRS regulations. Ron Woodard made a motion to approve eliminating the cashing out of comp time. Tim Beatty seconded the motion. The motion passed. *(See Motion #6 for the voting record.)*

### **4. Civil Service Commission Appointment**

The Civil Service Commission made a recommendation to the Board regarding appointing Scott Salmons for another term on the Commission. Ron Woodard made a motion to approve appointing Scott for another term. Tim Beatty seconded the motion. The motion passed.

*(See Motion #7 for the voting record.)*

## **COMMITTEE REPORTS**

### **Building & Grounds**

- Rob Dahlman updated the Board regarding the changes being made at Station 1400 in preparation of the paid firefighter crews and that everything will be finished this week.
- Chief Kerr updated the Board regarding the fueling station at Station 1300 which is almost finished. Security cameras are still being considered

### **Equipment & Communications**

- Chief Kerr reported on the status of Ladder 55.
- Chief Kerr informed the Board that the staff vehicle he uses has a blown engine. A new engine will be put in which should give another five years of use. The vehicle should be back in the District by the end of the week.

## **Staff Reports**

**Public Relations / Safety** – See Jim Kusz’s report and safety committee minutes.

**Training** (no report this month)

- Chief Kerr reported that Jamie attended the National Fire Academy last week.
- The hiring process is the main focus at this time.
- Chief Kerr discussed the planning for the eclipse.

## **EMS**

Rob Dahlman updated the Board about the SAFER Grant which will pay a portion of the paid firefighters’ payroll. He also updated the Board regarding GEMT.

## **Chief’s Report**

Everything listed in Chief Kerr’s report had already been discussed except for the alarm response. He reviewed the alarm numbers for the past month and year to date.

**Public Comment** – None

**For the Good of the Order** – None

Jamie Wright adjourned the meeting at 5:20 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: 08/09/2017

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

MOTION:

To approve the minutes of the 7/12/2017 board minutes, as amended.

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 2            Date: 08/09/2017

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

MOTION:

To approve the bills as presented in the financial statements.

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 3            Date: 08/09/2017

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

MOTION:

To approve payment of five checks written after the financial reports were prepared.

Check #28302	\$14,610.00	OFDDA (LOSAP)
Check #28303	\$26,624.00	HRA-VEBA (new staff)
Check #28304	\$ 702.00	Pacific West Ambulance (memberships)
Check #28305	\$ 700.00	Life Flight (memberships)
Check #28306	\$ 394.19	Jamie Mason (reimbursement)

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 4            Date: 08/09/2017

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

MOTION:

To approve transferring a donation from Chinook Winds Casino in the amount of \$350 to the Volunteer Association.

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 5            Date: 08/09/2017

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

MOTION:

To approve the LOSAP quarterly reports (April-May-June 2017) and the Vested Members List for 6/30/2017.

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

RESULTS

PASSED	FAILED
X	



NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 6            Date: 08/09/2017

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

MOTION:

To approve a change in the policy eliminating cashing out of accumulated comp hours (Sections 8.C.5 and 8.C.6)

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 7            Date: 08/09/2017

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

MOTION:

To approve appointing Scott Salmons for another term on the Civil Service Commission.

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

RESULTS

PASSED	FAILED
X	