

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Board of Directors Meeting December 14, 2016

Minutes

Attendance:

Board Members:

Ron Woodard
Tim Beatty
Jamie Wright
Alan Lee
Danny Curler

Staff:

Don Baker
Doug Kerr
Lois Smith

Guests:

Jeff Cutler, NLFR Volunteer

Absent:

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 11/09/2016 board meeting were approved as amended. 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. Danny Curler declared a conflict with Check #27714 as it was for his business. The motion passed.
(See Motion #2 for the voting record.)

Old Business

Tim Beatty asked how the transition was proceeding with the Fire Chief's position. Chief Baker stated that Doug Kerr is beginning to take on some of the Fire Chief duties and is actively working with Chief Baker on the coming year budget. There was also some discussion about plans to seek someone for the position of Fire Marshal.

New Business

1. Authorized Individuals to Initiate Bank Account Information for the LGIP Accounts
An updated list of individuals was presented for approval. Danny made a motion to approve the list; Alan Lee seconded the motion. The motion passed.
(See Motion #3 for the voting record.)

COMMITTEE REPORTS

Building & Grounds

- Doug Kerr updated the Board on the confined space training prop which has been built.
- Doug Kerr and Chief Baker reported that the roof project for Station 1600 would be an intermediate contract and they are getting ready to request bids so the project can begin in the spring when the weather improves.
- Ron Woodard asked about the lot line at the Rose Lodge Station. Chief Baker reported that he has received a preliminary title report and will need to have a survey done.

Equipment & Communications

- Doug Kerr reported that the Maintenance Division is working on the annual apparatus testing.
- Doug Kerr reported that the new command vehicle (for the Duty Officer) should be received next Monday.
- Doug Kerr reported on the repairs on Engine 7.

Public Relations/Safety

- Doug Kerr informed the Board of the Christmas Party this coming Saturday at 5:30pm at Station 1400 and invited the Board to attend.
- There was some discussion about the Firefighter's Ham Dinner and that it will be the 60th year.

Training

Doug Kerr reported that the Firefighter Academy is proceeding on course and should be completed the first week in February 2017.

EMS Report

The items listed in Rob Dahlman's report were reviewed.

Assistant Chief's Report

Doug Kerr reported on the following:

- Doug and Chief Baker are working together on the apparatus replacement, station upgrades and the possibility of paid firefighters.
- The new computers for staff are up and running.
- Attended a budget training class with Chief Baker.
- Attended the recent Tsunami Conference.
- Out-of-District addresses – Chief Baker is working on getting them into the District.
- Alarm activity was discussed.

Chief's Report

- Chief discussed the seismic grant for Station 1200 and the additional remodeling that the District would pay. There was discussion about possible things to do if our grant application is not successful. Chief reported that the awarding of the selected grant applications would not take place until early April, which is past the deadline for submitting the notice of election measure with the county. Further discussion and decisions need to be made soon.
- Chief Baker discussed the efforts being made to annex addresses into the District (some properties in Roads End, Bear Creek Road, and Schooner Creek Road).

Public Comment – None

For the Good of the Order

Danny Curler informed the Board that he would be out of town on January 8th and would not be at the board meeting.

Item of Business – Letter of Agreement – Bond Representative

Just prior to the meeting being adjourned, Chief Baker was reminded about the agreement letter with our bond representative, David Ulbricht/SDAO. The letter was emailed just moments before the Board meeting began. Chief Baker informed the Board that the letter appears to be in order, but he will carefully read it before signing it if approved by the Board. Ron Woodard made a motion to approve the agreement; Danny Curler seconded the motion. The motion passed.
(See Motion #4 for the voting record.)

Tim Beatty adjourned the meeting at 5:25 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: 12/14/2016

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 11/09/2016, as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	X			
Beatty	X			
Lee	X			
Wright	X			
Curler			X	Not at Nov. meeting

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion and Voting Record

Motion: 2 Date: 12/14/2016

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. Danny Curler declared a conflict with Check #27714 as it was for his business.

	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: 12/14/2016

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

MOTION:

To approve the Authorized Individuals to Initiate Bank Account Information for the LGIP Accounts.

	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: 12/14/2016

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

MOTION:

To approve the letter of agreement with bond representative, David Ulbricht/SDAO.

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

RESULTS

PASSED	FAILED
X	