

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

**Board of Directors Meeting - Minutes
April 8, 2020**

***** APPROVED *****

<u>Attendance:</u>		
Board Members:	Staff:	Guests:
#1 – Ron Woodard (conference phone)	Fire Chief Rob Dahlman Admin Assistant KrieAnn Kudar	
#2 – Tim Beatty	Fire Marshal Ed Ulrich	
#3 – Alan Lee		
#4 – Jamie Wright		
#5 – Danny Curler (conference phone)		

Board President Alan Lee called the regular Board meeting to order at 4:04 p.m. and all present stood to recite the Pledge of Allegiance. Due to COVID-19 concerns, two of the five Board members attended the meeting via conference phone “Go-To-Meeting”, and the meeting was kept short, addressing only the most urgent District business.

Approval of Minutes

03/11/2020 Board Minutes

The Board Minutes of 03/11/2020 were presented for approval.

Public Comments: none

Tim Beatty made a motion to approve the Minutes as presented; Jamie Wright seconded the motion. The motion passed. **(See Motion #1)**

Review of Financial Statements and Payment of Bills

Financial Statements

The Board reviewed the monthly financial statements. Ron Woodard mentioned that he was pleased to see that the checks were back in sequential order.

Public Comments: none

Jamie Wright made a motion to approve the monthly financial statements as presented; Danny Curler seconded the motion. The motion passed. **(See Motion #2)**

Payment of Bills

The bills were presented for payment. Danny Curler declared a conflict regarding Check #30775 as it is for his business.

Public Comments: none

Tim Beatty made a motion to approve payment of the bills as presented; Jamie Wright seconded the motion. The motion passed. **(See Motion #3)**

Budget

Chief Dahlman has been working on the 2020/2021 budget, which he plans to have for the District accountant this week. He has been conservative with income figures in case the economy suffers this year, and he has scrutinized each expenditure.

The Budget Committee is scheduled to meet April 22, 2020 at Station 1400. In accordance with the COVID-19 situation at that time, arrangements may be made to limit the number of people in attendance, utilizing the conference phone and possible video access.

Old Business

None.

New Business

Item #1 – Zoll Cardiac Monitor Purchase

Chief Dahlman presented the Board with a quote for the purchase of one Zoll Cardiac Monitor, for review and approval. The current monitor has reached its end of life and the new monitor will be identical to the one purchased a year ago for the first-out engine. The GPO purchase price is \$31,562.63, and it will be taken out of Bond funds.

Public Comments: none

Danny Curler made a motion to approve the purchase of the Zoll Cardiac Monitor for \$31,562.63; Tim Beatty seconded the motion. The motion passed. **(See Motion #4)**

Committee / Staff Reports

Note: Effective at the 3-13-2019 board meeting, staff will not go over or read their board reports at the meeting. The board members will have already reviewed the submitted reports prior to the meeting; any questions they may have about something in a report will be asked at the board meeting. No report was submitted by the Firefighters' Union for the meeting.

Fire Marshal

FM Ulrich's report was included.

Training

Deputy Chief Doug Strange's report was at the end of Chief Dahlman's report and mentioned that hands-on training at the stations is currently on hold, so he has been assigning on-line training during this time.

Chief's Report

Chief Dahlman asked the Board if they had any questions regarding his report and he was asked about the status of the PPE situation. He addressed the issue:

- The District is currently doing "okay" –he'd ordered gloves and N95 masks early on.
- In suspected COVID-19 cases, only one crew member dons PPE and goes inside the dwelling, they have the patient don a mask and walk outside where the rest of the crew waits.
- UV treatment may be used to extend the life of the N95 masks.
- PPE is to be carefully used – one mask per first responder will be used throughout their shift.
- Only federal supplies are available now. Reports need to be made three times per week regarding the remaining inventory.
- ICS 214 logs are being used to log daily what equipment is used per shift – every call is documented in the log. Daily temperature readings of employees are also documented.
- He participates in seven-ten virtual meetings per week.

Chief Dahlman has been asked to act as Country Fire Defense Board Chief as Chief Murphy of Newport FD is currently heading up their City EOC and doesn't have the time.

For the Good of the Order

Danny Curler urged everyone to stay healthy.

Call for General Public Comments for Non-Agenda Items

None

Tim Beatty made a motion to adjourn the meeting; Danny Curler seconded the motion.
The motion passed. **(See Motion #5)**

ADJOURNED AT 4:29 p.m.

*The minutes were taken, transcribed and submitted by
KrieAnn Kudar, Administrative Assistant*

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #1 and Voting Record

Date: 4-8-2020

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

MOTION: To approve the Minutes of the March 11, 2020 Board meeting as presented.

	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 #2 and Voting Record

Date: 4-8-2020

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

MOTION: To approve the monthly financial reports as presented.

	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 #3 and Voting Record

Date: 4-8-2020

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

MOTION: To approve the bills as presented for payment. Danny Curler declared a conflict with Check #30775 as it is 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 #4 and Voting Record

Date: 4-8-2020

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

MOTION: To approve the purchase of one Zoll Cardiac Monitor for \$31,562.63.

	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 #5 and Voting Record

Date: 4-8-2020

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

MOTION: To approve adjourning the meeting at 4:29 p.m.

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

RESULTS

PASSED	FAILED
X	