

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Board of Directors Meeting – Minutes July 14, 2021



<u>Board Members:</u>	<u>Staff:</u>	<u>Attendance:</u>	<u>Guests:</u>
#1 – Ron Woodard	Fire Chief Rob Dahlman		David Bickerdyke – NLFR
#2 – Tim Beatty	Admin Assistant KrieAnn Kudar		Donald T. Wisener
#3 – Alan Lee	Deputy Chief Doug Strange		Nancy Oksenholt
#4 – Jamie Wright	Fire Marshal Ed Ulrich		
#5 – Dan Drayton			

Board President Alan Lee called the Board of Directors to order at 4:02 p.m., stated that the meeting was being recorded, and all present stood to recite the Pledge of Allegiance. Board Director Jamie Wright had contacted the Board to let them know he would be late and to start the meeting without him. President Lee thanked the firefighters across the state for their work on the wildfires.

Approval of Minutes

6/9/2021 Board Minutes

The Board Minutes of 6/9/2021 were presented for approval.

Public Comments: none

Tim Beatty made a motion to approve the Minutes as presented; Ron Woodard 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. Chief Dahlman reported that the total amount of property taxes received was 102.5% of that which had been expected.

Public Comments: none

Tim Beatty made a motion to approve the monthly financial statements as presented; Ron Woodard seconded the motion. The motion passed. **(See Motion #2)**

Payment of Bills

The bills were presented for payment.

Public Comments: none

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

Swearing in of Board Members

Board President Lee swore in Jamie Wright as Position #4 Director and Dan Drayton as Position #5 Director.

Nomination of Board Officers

After discussion and agreement by the Board, Ron Woodard made a motion to nominate himself for President, Alan Lee for Vice-President, and Dan Drayton for Secretary/Treasurer; Dan Drayton seconded the motion. The motion passed. **(See Motion #4)**. President Woodard then presided over the meeting.

Old Business

Item #1 – Local Option Levy

Two versions of the Request for Ballot Title (SEL 805) were presented. Chief Dahlman commented on the following:

- The City supports the District putting the levy on the ballot in the November 2021 election and will leave space in their water bill mailings for promotional information.
- The Volunteer Association is supportive of the levy and has offered to help with its promotion.
- The wording on the SEL 805 “This measure may cause property taxes to increase more than three percent.” is mandatory.

Public Comments: none

Jamie Wright made a motion to approve the second version of the SEL 805 as presented; Dan Drayton seconded the motion. The motion passed. **(See Motion #5)**

It was suggested that the Voters Pamphlet contain recommendations by the Volunteer Association, the Local Firefighters Union, and the Board of Directors. There should also be a comprehensive explanation of dollars spent as to how the levy would benefit the Volunteer’s Association.

New Business

Item #1 – Sculpture for Station 13

Local artist Don Wisener presented the Board with pictures and dimensions of the sculpture he made named “Otis Strong” with remnants of materials from the Echo Mountain Complex Fire in September 2020. He would like to place the sculpture at Station 13 between the two memorial stones, where it would be lit by the light illuminating the flag. There would be no cost, contract, nor maintenance required of the District.

Public Comments: Nancy Oksenholt said it would be an honor and a thank you to the District to have the sculpture placed at Station 13.

Tim Beatty made a motion to approve the placement of the “Otis Strong” sculpture at Station 13; Dan Drayton seconded the motion. The motion passed. **(See Motion #6)**

Item #2 – Chinook Winds Casino

Chief Dahlman asked the Board for direction on whether to continue with the annual contribution request letter or to hold out for a contract or Intergovernmental Agreement (IGA). The District has not received an increase in 10 years. The consensus was that Chief Dahlman would send out the letter again this year, asking for a 5% increase. Moving forward, the District would work toward putting an IGA in place. No motion necessary.

Public Comments: none

Committee / Staff Reports

Training - June

- Eight new Volunteers are going through the process, two each responding out of Station 12, 14, 15, and 16.
- 10 hours of Fire and 1 hour of EMS training were completed.

Fire Marshal

- Support Services distributed over 150 water buckets over the 4th of July weekend, so people could extinguish their beach fires when they were done.
- Over 20 abandoned beach fires were extinguished proactively.

Safety Committee Meeting Minutes

- No Safety Committee Meeting was held in the month of June as there was no quorum due to high call volume.

Chief's Report

Chief Dahlman went over some of the highlights of his report, which was included in the Board packet:

- The District has vaccinated 8,618 people against Covid-19. NLFR is not holding any more clinics and the FEMA paperwork is being completed. Per OSHA regulations, station and vehicle cleaning are still required.
- Volunteer Firefighter Riley Schroeder moved to a full-time paid position and Volunteer Firefighter Caden McCall has been offered the six-month temporary part-time position during Firefighter Lauritzon's deployment.
- There were seven EMS transports in June. There are 25 transports pending collections by PWA.
- Captain Schroeder has returned to duty.
- Annual Underwriters Laboratory testing is scheduled for July 8th and 9th.
- Both water rescue Humvees are now in service.
- Hose testing is completed except for E142 which is in Eugene and the three engines out on conflagration deployment.
- NLFR responded to 329 alarms in June and is on track to have the busiest year ever.
- Grant Applications:
 - OSFM WUI Assistance – \$30,850 is being spent on training and equipment. Chief Dahlman taught the Engine Boss class on July 11th.
 - FEMA AFG – \$92,470. This is the third time submitting for funds for a direct capture exhaust system for Station 16 – have not heard anything yet.
 - SAFER staffing grant - \$1,178,103 to fund three (3) Firefighter positions – have not heard anything yet. If the levy does not pass, the District cannot accept this grant.
 - State Homeland Security Grant - \$20,000 for radio equipment (portables) was approved and funding will be received late October or early November.
- New portable radios purchased with Bond money are in and being programmed. A check is being signed for the purchase of the two Type-1 engines.
- The City needs to review and update the ISO maps; once that has been done, the maps will be submitted to ISO.

- The Open House for Station 14 will be held Saturday, August 14th from 11 a.m. to 3 p.m. There will be tables for CERT, County Emergency Management, and Volunteer Recruitment. Station tours will be given, and hot dogs provided by NW Natural.
- One of the Volunteers recommended a 20-year 911 recognition in the form of a stair climb at the Station 16 Training Tower. Staff and Volunteers will team up to coordinate.
- There are currently three conflagrations in the state, with a possible fourth one near LaPine. NLFR deployed three vehicles and six personnel to the Jack Fire; after a few days they were redirected to the Bootleg Fire. Chief Dahlman may be deployed as a strike team leader.
- The D River tsunami siren sounds but does not turn. It will be checked utilizing the lift platform tomorrow. If the gears are the problem, it will not be repaired as there is no money in the budget for that.
- The tsunami siren located at Station 16 has an osprey nest on it, which can't be moved. After the nest is vacated, it will be removed. The District no longer provides maintenance on the sirens so the City will have to decide what to do.
- In August, Chief Dahlman and Matt Thomas with Oregon Department of Forestry will meet with the City Council regarding open space and wildland plan.

For the Good of the Order

None.

Call for General Public Comments for Non-Agenda Items

None.

Dan Drayton made a motion to adjourn the meeting; Jamie Wright seconded the motion. The motion passed. **(See Motion #7)**

ADJOURNED AT 5:47 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: 7-14-2021

Motion Made By:		Motion Seconded By:	
	Ron Woodard	X	Ron Woodard
X	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton		Dan Drayton

MOTION: To approve the Minutes of the July 14, 2021 Board meeting as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	X			
Beatty	X			
Lee	X			
Wright				Absent
Drayton				Not yet sworn in

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #2 and Voting Record

Date: 7-14-2021

Motion Made By:		Motion Seconded By:	
	Ron Woodard	X	Ron Woodard
X	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton		Dan Drayton

MOTION: To approve the monthly financial reports as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	X			
Beatty	X			
Lee	X			
Wright				Absent
Drayton				Not yet sworn in

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #3 and Voting Record

Date: 7-14-2021

Motion Made By:		Motion Seconded By:	
	Ron Woodard	X	Ron Woodard
X	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton		Dan Drayton

MOTION: To approve the payment of the bills as presented.

	FOR	AGAINST	ABSTAINED	COMMENTS
Woodard	X			
Beatty	X			
Lee	X			
Wright				Absent
Drayton				Not yet sworn in

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #4 and Voting Record

Date: 7-14-2021

Motion Made By:		Motion Seconded By:	
X	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton	X	Dan Drayton

MOTION: To approve the nomination of:

Ron Woodard for President
 Alan Lee for Vice-President
 Dan Drayton for Secretary/Treasurer

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #5 and Voting Record

Date: 7-14-2021

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
X	Jamie Wright		Jamie Wright
	Dan Drayton	X	Dan Drayton

MOTION: To approve the second version of the Request for Ballot Title (SEL 805).

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #6 and Voting Record

Date: 7-14-2021

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
X	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright		Jamie Wright
	Dan Drayton	X	Dan Drayton

MOTION: To approve the "Otis Strong" sculpture being placed at Station 13.

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

RESULTS

PASSED	FAILED
X	

NORTH LINCOLN FIRE & RESCUE DISTRICT #1

Motion #7 and Voting Record

Date: 7-14-2021

Motion Made By:		Motion Seconded By:	
	Ron Woodard		Ron Woodard
	Tim Beatty		Tim Beatty
	Alan Lee		Alan Lee
	Jamie Wright	C	Jamie Wright
X	Dan Drayton		Dan Drayton

MOTION: To approve adjourning the meeting at 5:47 p.m.

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

RESULTS

PASSED	FAILED
X	