

**Depoe Bay Rural Fire Protection District
&
North Lincoln Fire & Rescue District #1**

**Consolidation Steering Committee Meeting Minutes
November 26, 2019**

Attendance:

Committee Members:

Bill Johnson – DBF Fire Chief
Rob Dahlman – NLFR Fire Chief
Janel Gifford – DBF Board Director
Paul Erskine – DBF Board Vice-President
Ron Woodard – NLFR Board Secretary-Treasurer
Alan Lee – NLFR Board President

Others in Attendance:

Jordon Burdick – DBF
Bryan Daniels – DBF
Patrick Ganz – DBF
Gina Geary – DBF
Andrew Larson – DBF

The meeting of the DBF / NLFR Consolidation Steering Committee was held at the Gleneden Beach Fire Station at 6445 Gleneden Beach Loop, Gleneden Beach, OR 97388.

The meeting was called to order by Committee Chair Paul Erskine at 4:00 p.m., and all stood to recite the Pledge of Allegiance. Roll call attendance was then taken.

Approval of Minutes

The Consolidation Steering Committee minutes from the 10/30/19 meeting were presented for approval. Alan Lee made a motion to approve the minutes as corrected; Ron Woodard seconded the motion. The motion passed. **(See Motion #1)**

Old Business

- Review 190 Agreement – Committee members discussed in detail a draft 190 agreement with red line changes suggested by legal counsel.

Committee members requested that Union members in both districts review the 190 agreement and submit comments and questions in writing early enough to be included in materials for December regular board meetings. DBF Capt. Patrick Ganz, President of Lincoln County Professional Firefighters IAFF Local 5154, confirmed that this would be doable for the unions.

Ron Woodard made a motion to recommend that each district's Board sign the 190 Agreement as amended; Paul Erskine seconded the motion. The motion passed. **(See Motion #2)**

New Business

- Form Subcommittees – Invite Stakeholders – Chiefs Dahlman and Johnson will identify primary contacts from stakeholder list to be invited in January. Before meeting with stakeholders, the committee will meet with County Counsel and Assistant Assessor to obtain clarification about financial and reorganization options.

Janel Gifford shared a handout of highlights condensed from the 2012 Emergency Services Consulting International (ESCI) study for reference.

Future Meeting Dates and Locations

The next meeting of the Consolidation Steering Committee is tentatively scheduled for Wednesday, December 18, 2019 at 4 p.m. at the St. Clair Fire Station at 4520 SE Hwy. 101 in Lincoln City, Oregon. Exact date will depend on availability of County Counsel and Assistant Assessor

Agenda Items will include:

- Discussion with Lincoln County Counsel and Assistant Assessor
- Status: 190 Agreement
- Forming subcommittees – invite stakeholders
- Plan for the May 2021 ballot

For the Good of the Order

None.

ADJOURNED AT 5:28 p.m.

The minutes were taken, transcribed and submitted by Gina Geary, DBF Administrative Assistant

**Depoe Bay Rural Fire Protection District & North Lincoln Fire & Rescue District #1
 Consolidation Steering Committee Meeting
 Motion #1 and Voting Record
 Date: November 26, 2019**

Motion Made By:		Motion Seconded By:	
	Bill Johnson		Bill Johnson
	Rob Dahlman		Rob Dahlman
	Janel Gifford		Janel Gifford
	Paul Erskine		Paul Erskine
	Ron Woodard	X	Ron Woodard
X	Alan Lee		Alan Lee

MOTION: To approve the minutes of the October 30, 2019 Consolidation Steering Committee Meeting as corrected.

	FOR	AGAINST	ABSTAINED	COMMENTS
Johnson	X			
Dahlman	X			
Gifford	X			
Erskine	X			
Woodard	X			
Lee	X			

RESULTS

PASSED	FAILED
X	

**Depoe Bay Rural Fire Protection District & North Lincoln Fire & Rescue District #1
 Consolidation Steering Committee Meeting
 Motion #2 and Voting Record
 Date: November 26, 2019**

Motion Made By:		Motion Seconded By:	
	Bill Johnson		Bill Johnson
	Rob Dahlman		Rob Dahlman
	Janel Gifford		Janel Gifford
	Paul Erskine	X	Paul Erskine
X	Ron Woodard		Ron Woodard
	Alan Lee		Alan Lee

MOTION: To recommend that each district's Board sign the 190 Agreement as amended.

	FOR	AGAINST	ABSTAINED	COMMENTS
Johnson	X			
Dahlman	X			
Gifford	X			
Erskine	X			
Woodard	X			
Lee	X			

RESULTS

PASSED	FAILED
X	