

Columbia River Fire & Rescue
58611 McNulty Way, St. Helens OR 97051
Regular Meeting of the Board of Directors
September 11, 2018 7:00 pm

Regular Meeting: After due and legal notice the Regular meeting of the Columbia River Fire & Rescue Board of Directors was called to order at 7:02 pm by Board President Hans Feige.

Present: Mark Kreutzer, Hans Feige, Kelly Niles Ron Schlumpberger, Gary Hudson (7:05pm)

Absent: None

Others: Chief Greisen, FD Nelson, DC Coombs, DC Marks, Rick Fletcher, DC Pricher, DC O'Connor, FF Weber, FF Lehner, R&R Motherway, FF Frigaard, Capt. Gorsuch, Nichole Thill (7:05), FF Schrotzberger (7:05), Lt Pulito (7:05)

Flag Salute: President Feige led the flag salute.

Changes to the agenda: New Business Miscellaneous there will be a discussion about the District's Strategic Plan and Hans would like to schedule/plan an IGA review of the appendices.

There was a moment of silence in honor of the anniversary of 9/11.

Public Comment: None

Local 3215: None

Volunteer Association: There will be a joint volunteer association BBQ at the end of September. Jeramy will send out an email. A Valic representative is coming to the Volunteer Board meeting to explain LOSAP to the membership.

Correspondence: Included in packet was the State of Oregon Employment report for July 2018.

Committee Reports: There was a Management Committee meeting prior to the Board meeting to sort out the agenda.

Consent agenda: Included in the consent agenda are minutes from the Regular Board meeting on August 14, 2018, checks 68926-69022 for \$172,609.32 and the financial statement for July 2018. President Feige moved to approve. Director Kreutzer 2nd the motion. There were questions about various transactions including: Foresters Financial (457 deposit), Astoria Scuba (SCBA testing) and ORRCO (maintenance recycling). President Feige will email FD Nelson regarding the type of summary financial report he would like to see precede the detailed financial statements. There was a question about what the Special Revenue fund included (AFG, SAFER & Community Paramedic funding).

No further discussion. Unanimous vote, Motion approved.

Old Business:

A. Audit Update

- a. The Auditors finished up their on-site review on 9/11. No additional comments were made to the mid-year closing document. Surveys were emailed to the Board members. Please fill them out and return to the auditors.

- b. They will finish up financial review at their office and send the documents to compliance for review. Draft copy will be sent to FD Nelson in November.
- B. Hiring Update
 - a. The District has interviewed two mechanics for the 3rd position. Background and physical is the next step.
 - b. Two paramedics have been selected for full time positions to start at the beginning of October. Backgrounds and physicals are being completed.
 - c. A review of EMT applications will begin in November.
- C. Miscellaneous
 - a. None

New Business:

- A. Resolution 2018-19-002 Surplus Property
 - a. DC Coombs requested that four ventilators be declared surplus for disposal.
 - b. Director Kreutzer moved to approve Resolution 2018-19-002. Director Schlumpberger 2nd the motion.
 - c. Unanimous vote, motion approved.
- B. Strategic Plan Discussion
 - a. President Feige requested all Board members review the current plan and be ready for discussion at the next meeting. There was a question on whether the discussion should be its own topic for a retreat.
 - b. Board members will prepare for discussion at next meeting and plan next steps.
- C. IGA Appendices
 - a. Chief Greisen completed a draft of appendices for the Oversight Committee and the format has been approved. He will continue to work on them.
 - b. The Oversight Committee will meet to discuss the rules for a topic being included as an appendix item.
- D. Miscellaneous
 - a. None

Reports & Comments:

- Fire Defense Board included a presentation of radios that the Districts will be potentially changing to. CCOM will be replacing their radio system. In October there will be a presentation to public service and board members. There was a short discussion about VHF vs. 700/800. A decision must be made by January.
- The OFDDA Joint conference is in Bend in October. Please let Chief or FD Nelson know if you want to attend.
- Halloweentown planning is underway. The new St. Helens Police Chief is a good addition. He has a lot of event planning skill, hails from Las Vegas.
- There was a fire victim in Scappoose and a new guideline for serious injury/fatality is being created.
- The Fire Investigation Team met today and the Columbia County DA attended the meeting.
- Medic 472 was involved in an accident in Longview. The driver was drug tested. Longview does not have preemptive devices on their stoplights. The ambulance is repairable and the District is waiting on approval from the insurance company.
- There were no calls generated from the Hood to Coast this year. The District staffed up an additional rig but did not encounter any problems.
- Armstrong donated some safety equipment including a couple AED's and CPR mannequin. DC Coombs went on a conflagration down by Medford.
- The Fire Marshal went on a conflagration at Snowy Mountain, near the Canadian border.
- The Safety Committee recently met and the Wellness Committee meets every 6 or 7 weeks. The Safety Committee reviewed the most recent backing incident.

DC Pricher went through a presentation of the Federal Incident Management Team and what being a member on these teams benefits the District overall.

Board Comments:

Secretary Hudson—Nothing at this time.

Director Kreutzer—He will be attending the NAEFO conference and the Governor's Fire Service Policy Committee. St. Helens Urban Renewal will be going for a grant.

Director Schlumpberger—Nothing at this time.

Vice President Niles—Nothing at this time.

President Feige—Nothing at this time.

Being no further business, the meeting was adjourned at 8:12 pm.

Next meeting is scheduled for October 9, 2018 at 7:00 pm at the CCOM meeting room, 58611 McNulty Way, St. Helens OR.