

Columbia River Fire & Rescue
211 2nd Street W, Rainier OR 97048
Regular Meeting of the Board of Directors
November 13, 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 7:01 pm by Board President Hans Feige.

Present: Mark Kreutzer, Hans Feige, Gary Hudson, Kelly Niles, Ron Schlumpberger (7:02)

Absent: Ron Schlumpberger

Others: Chief Greisen, FD Nelson, DC Marks, DC Coombs, FF Melton, FF Callahan, Kim McLane, Jeramy Lehner, Lt. Wonderly, FF Croft, RR Motherway

Flag Salute: President Feige led the flag salute.

Changes to the agenda: None

Public Comment: None

Local 3215: Nothing at this time

Volunteer Association: Toy & Joy is ramping up

Correspondence: Included in packet were the Oregon Employment Department Labor Markets report; SDIS report on District utilization history; United Way enrollment information for 2019; There was a discussion about the numbers of retirements DPSST is expecting for Fire & Police over the next few years.

Committee Reports: Safety Committee meeting minutes from October 2018 were included in the packet. There was a short discussion about the District's use of portable radios. The Oversight Committee met and will be discussed later in the meeting.

Consent agenda: Included in the consent agenda are minutes from the Regular Board meeting on October 9, 2018, checks 69090-69258 for \$427,737.90 and the financial statement for September 2018. Director Kreutzer moved to approve. Vice President Niles 2nd the motion. There were questions about various transactions including: the Clatskanie Fire Med payment; Fund 08 Community Paramedic revenue & expense tracking; there was a short discussion about the District not borrowing interim funds for 2018-19, the first time in 10+ years.

No further discussion. Unanimous vote, Motion approved.

Old Business:

A. Purchase Request: LUCAS 3

- a. A revised quote was provided for the LUCAS 3 Chest Compression system for \$44,676.92
- b. Secretary Hudson moved to approve as presented, Director Kreutzer 2nd the motion.
- c. Unanimous vote, motion approved.

B. Oversight Committee Update

- a. The committee includes Hans Feige, Mark Kreutzer, Ron Cairns and Dave Sorenson. Minutes of the October 29th meeting were included in a supplemental packet to the Board.
 - b. Chief Greisen is performing personnel interviews. He has approximately 40-50 pages of documentation. He has been asking what is working with the IGA and what is not? VP Niles asked how the Board can help. President Feige asked everyone to have patience.
 - c. Chief Greisen noted that Division Chiefs have been meeting to set deadlines for outcomes. The Board has an expectation that the interview results will be available by the meeting in December. Chief Greisen stated a draft will be available.
 - d. The Board requested that the Chiefs do more research on the use of Lexipol policies & procedures. If it is worth the investment and if other businesses have found it useful.
 - e. Establishing timelines will also help meet current Strategic Plan goals and updates.
- C. Miscellaneous
- a. None

New Business:

- A. Resolution 2018-19-003 Surplus Property
 - a. Air Trailer that the District has had for many years but never utilized.
 - b. VP Niles moved to approve Resolution 2018-19-003 Surplus Property. Secretary Hudson 2nd the motion
 - c. Unanimous vote, motion approved.

Conflagration Update

100 Structural Engines were requested by California. Oregon sent 75. The task force is currently assigned to Paradise CA and there are members from Clatskanie, Scappoose and CRFR. There has been a lot of destruction.

They could be released as early as Friday, depending on how much progress is made on the fire in Malibu.

There was discussion about the process for selecting crew members and if the District needs to update the policy or procedure. There was a request to try to utilize more volunteers so the District does not incur overtime.

- B. Reappoint Civil Service Commission Members
 - a. Every four years, Commission members are appointed to serve. Jack Carter and Chuck Whittick have agreed to serve for another four year term. Civil Service provides the rules and guidance for hiring public safety positions for CRFR, Clatskanie and Scappoose fire districts.
 - b. Director Schlumpberger moved to reappoint Jack Carter and Chuck Whittick to the CRFR Civil Service Commission for another four year term. Director Kreutzer 2nd the motion. Unanimous vote, motion approved.
- C. Mid-Year Budget update and Budget Work Session
 - a. Typically FD Nelson does a mid-year update in December for the Budget Committee. Secretary Hudson would also like to schedule a Board Work Session to discuss budget goals for 2019-20. There was a discussion about scheduling two separate events or one combined.
 - b. FD Nelson will send out various options to the Board and Budget Committee members for feedback and scheduling.

Reports & Comments:

- Chiefs' reports of activities were included in the Board packet and they were all reviewed.
- Included in the discussion CCOM's potential 700/800 radio upgrades and the licensing fee that could go with it (estimated at \$71,000); explanation of the Colorado test for health and

wellness assessment; activities for training and EMS; the District ambulance is going to be repaired by Braun so the warranty is not voided; and activities for Operations were reviewed. President Feige was disappointed there was no soccer team update from Chief Smythe.

Board Comments:

Director Schlumpberger—None at this time

Secretary Hudson—None at this time

Director Kreutzer—Asked about the recent microwave failure with the dispatch system.

Vice President Niles—Nice to see some accomplishments from the IGA assessment. Keep moving forward and checking things off the list.

President Feige—Nothing at this time.

Being no further business, the meeting was adjourned at 8:14 pm.

Next meeting is scheduled for December 11, 2018 at 7:00 pm at CCOM, 58611 McNulty Way, St. Helens OR