

Molalla Rural Fire Protection District No.73

Emergency Board of Directors Meeting

320 N Molalla Ave, Molalla, OR

Thursday, September 9th, 2020

Should be Thursday Sept. 10th

1 **Directors Present:** Vice President Todd Gary, Secretary Brian Wolfe and Member Steve Long.

2
3 **Directors Absent:** President Mike Towner and Member Brian Lister

4
5 **Others Present:** Administrative Assistant Melissa Goodwater.

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7 **Call to Order:** The Emergency meeting was called to order by Vice President Todd Gary at 10:03am with
8 the comment that all members of the Board had been contacted regarding the meeting with Member Brian
9 Lister being left a voicemail.

10
11 **Flag Salute:** Forgone

12
13 NB-1 Vice President Todd Gary presented to the Board a Declaration of State of Emergency
14 due to the North Cascade Complex creating extreme fire danger to the District. The
15 declaration requests that the county provide assistance in the "Emergency Area".

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17 After reviewing the Declaration, Secretary Brian Wolfe made a motion to proceed.
18 Member Steve Long seconded. The motion carried 3/0.

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21 NB-2 Resolution 09-10-20 Approving Emergency Appropriation of Contingency Funds Due to
22 the Extreme Fire Danger to the District. This resolution approves the use of up to
23 \$100,000 of Capital Outlay 04-2600 Contingency Fund to cover expenses incurred to the
24 District due to the extreme fire threat to the District.

25
26 Member Steve Long made a motion to appropriate up to \$100,000 of the contingency
27 fund to cover expenses of the fire threat to the District. The motion carried 3/0.

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31 **Meeting Adjourned at 10:05am**

32
33 [Signature] Board Member 09/16/20 (Date)
34 [Signature] Board Member 09/17/20 (Date)
35

Will Adjust Heading DATE AT NEXT BOARD MTG (OCTOBER 21ST). Resolution Correct & Approved AS WRITTEN.

[Signature]
9-17-20