Molalla Rural Fire Protection District No.73

Board of Directors Meeting
320 N Molalla Ave, Molalla, OR
Wednesday May 15, 2024

Directors Present: President Mike Towner, Vice President Todd Gary, Secretary Brian Wolfe, Member Steve Long and Member Brian Lister.

Directors Absent: None.

Others Present: Chief Vince Stafford, Administrative Assistant Melissa Goodwater, Staff Members Capt. Clint Shaver and Lt. Mike Penunuri and Accountant Dani Tice. Also present from the opening of the Regular Board meeting until end of Budget Committee Meeting, Budget Committee members Jodi Houser, Daphne Lisac, Jesse Batson and Jim Stafford.

Call to Order: The 729th meeting of the Board of Directors of Molalla Rural Fire Protection District #73 was called to order by President Mike Towner at 7:01pm with no objections from the members.

Flag Salute: Todd Gary

Adjourn to Budget Committee Meeting at 7:01pm

Return to Regular Meeting at 7:43pm

Approval of the April 24, 2024 Regular Meeting minutes as follows:

Todd Gary moved to accept the minutes as submitted, Brian Wolfe seconded the motion. The motion carried 5/0.

Bills and General Ledger:

After review of the Check Report presented to the Board, Steve Long moved to pay the bills as presented. Brian Wolfe seconded the motion. The motion carried 5/0.

Call to the Public: None. Melissa Goodwater confirmed there was no public write-in, Zoom attendance or conference call-ins.

Financial Review: Melissa Goodwater stated that the auditors interim audit documents were submitted on May 3rd and that the full audit date has been set for September 16th. She also told the Board that we have been receiving payments for the second half of the 2023 GEMT CCO Program with a total so far at $78,747.00.

Old Business:

OB-1 Urban Renewal: None.

OB-2 Antique Buffalo Engines: Mike Towner will be attending the May 23rd Volunteer Association meeting to discuss fund raising and funding options for the restoration of the antique engine.

OB-3 100 Year Anniversary: A total count for the Buckaroo is needed by June 6th. Colton Fire has agreed to do stand-by during the parade and discussion is being held on where the first aid booth will be during the rodeos. Lt. Hamilton will be getting the banners ordered and other items are already in. At this time the Board of Directors took time to judge the top entries of the elementary school coloring contest of which the winners will be invited to ride on the antique engine in the Kiddie Parade.

New Business:

Initials MT
Initials BL

NB-1 Grants and Class Updates: MAWS is on schedule with the exception of the National Guard helicopter, which is being worked on. Chief Stafford will be going to the IMT Conference and will pick up the sprinklers for MAWS at that time. ODF has offered the S-230 Class for our seasonal hires. At this time there are five applications for the WFS Grant positions and one for a student position. Interviews to be done June 3rd and 4th.

NB-2 District Funding and Operations: Of the three newly hired EMT's, one has been checked off for the lead in patient care.

NB-3 Resolution 05-15-24 Accepting the 2024 Wildfire Season Staffing Grant. Grant funds were received in the amount of $35,000.00 to be appropriated to the 23-24 Budget.

> Brian Lister made a motion to approve Resolution 05-15-24 as written. Todd Gary seconded the motion. The motion carried 5/0.

NB-4 Items that may come before the Board. Chief Stafford asked the Board if they would authorize staff overtime for the open house in July. The Board agreed that the open house is a good public relations event and said overtime is okay if Chief Stafford thought it was needed, with the decision being the Chief's. Todd Gary asked about physicals for the volunteers. Chief said that they are not getting them yet as the staff has started going through them. He is looking at getting the volunteers started in the next cycle. After being asked about the financial cost of the physicals, Chief Stafford stated that the cost is in the materials and services budget.

Correspondence: See Board Packet.

Chief's Report: In addition to the Administration report, Chief Stafford discussed his recent Fire Chief's conference and also asked that a Board member attend the Chamber meetings due to his conflicting schedule. He told the Board that Mike Penunuri, Melissa and Lt. Hupp will be working on ESO reporting due to lack of needed reports. Mike Towner asked Mike Penunuri if the reports that were in this month's board packet were from the ESO program in which he affirmed.

Volunteer President Report: None.

Good of the Order: Loren Johnson continues to recover from back surgery. FF/P Ayden Zimmerman is off for a few shifts due to a non-work related back injury. Ethan Hupp's grandmother recently passed away and he is on bereavement leave. Today is Mike Towners birthday!

Open Agenda: None.

Meeting Adjourned at 8:17pm.

_____ Board Member 6-19-24 (Date)

_____ Board Member 6/19/24 (Date)

Initials _____
Initials _____