

**Molalla Rural Fire Protection District No.73**

**Board of Directors Meeting  
320 N Molalla Ave, Molalla, OR  
Wednesday July 19, 2023**

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

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4 **Directors Absent:** Member Brian Lister.

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6 **Others Present:** Chief Vince Stafford, Administrative Assistant Melissa Goodwater, Staff Members Cody  
7 Walker and Wyatt Brawner and EMS Ride Along Gable Edwards.

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9 **Call to Order:** The 719<sup>th</sup> meeting of the Board of Directors of Molalla Rural Fire Protection District #73  
10 was called to order by President Mike Towner at 9:34am with no objections from the members.

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12 **Flag Salute:** Todd Gary.

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14 **Swearing-in of Reelected Board Members:** Todd Gary swore in reelected members Mike Towner, Brian  
15 Wolfe and Steve Long.

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17 **Election of Officers:** Discussion took place among the members.

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19 Mike Towner made a motion to keep the Board positions as is. Brian Wolfe seconded the motion. The  
20 motion carried 4/0.

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22 **Approval of the June 19, 2023 Regular Meeting minutes as follows:**

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24 Brian Wolfe moved to accept the minutes as submitted, Todd Gary seconded the motion. The motion  
25 carried 4/0.

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27 **Approval of the June 19, 2023 Budget Hearing minutes as follows:**

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29 Brian Wolfe moved to accept the minutes as submitted, Todd Gary seconded the motion. The motion  
30 carried 4/0.

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32 **Bills and General Ledger:**

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34 After review of the Check Report presented to the Board, Steve Long moved to pay the bills as presented.  
35 Brian Wolfe seconded the motion. The motion carried 4/0.

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37 **Call to the Public:** None. At this time Melissa Goodwater also confirmed there was no public write-in,  
38 Zoom attendance or call-in.

39  
40 **Financial Review:** Melissa Goodwater let the Board know that the county had not sent in their monthly  
41 invoice due to a change in the way they are invoicing. When it comes in she will call for signatures. She  
42 also informed the Board that she and Dani Tice are in the process of year-end reporting and getting ready to  
43 close the 2022-2023 books for the auditors. The auditors will be doing adjustments to the cash carry  
44 forward for the change from accrual to cash basis accounting.

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46 **Old Business:**

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48 OB-1 Urban Renewal. Phase II of the apartments at Ona Way are ready to break ground.

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50 OB-2 Type III Interface Engine. The engine is repaired and back at the station. People are  
51 getting checked off to drive and getting it stocked with equipment. It should be ready to  
52 go into service by Monday.

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- OB-3 Antique Buffalo Engines. We might be able to use the mechanic that is working on the 1953 E83 to work on the antiques. One of them was running when we bought it.
- OB-4 C800 Upgrade Progress. The C800 group will be checking each radio by hand. The Molalla Police are the first ones to have this happen. We have one radio going back to Motorola for an antenna fix with a \$750 minimum charge.

**New Business:**

- NB-1 Grants and Class Updates. Seven part-time people were hired with the OSFM Wildland Grant on Monday. The first shift was yesterday and they were able to do some training on the brush fire yesterday.
- NB-2 District Funding and Operations: We are operating under the new budget year. Dave Albright from SDAO will be helping with Bond for the May 2024 Election. Mike Towner asked if the Metro West/AMR transition would have any effect on us. Chief Stafford said that it should not. Yesterday's fire went as well as it could have. There was good communication with Matt English as Liaison.
- NB-4 Items That May Come Before the Board. None.

**Correspondence:** A thank-you from County Christian for our help in the Kiddie Parade.

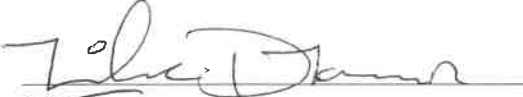

**Chief's Report:** None.

**Volunteer President Report:** None.

**Good of the Order:** Byron Wakefield is on light duty. Mike Penunuri is in California helping with a sick family member.

**Open Agenda:** None.

**Meeting Adjourned at 9:55am**

	Board Member	<u>8-16-23</u> (Date)
	Board Member	<u>8-16-23</u> (Date)