

**Molalla Rural Fire Protection District No.73**  
**Board of Directors Meeting / Public Hearing**  
**320 N Molalla Ave, Molalla, OR**  
**Wednesday September 16, 2020**

1 **In addition to members being present, the meeting was held via Zoom for members and conference**  
2 **call accessible to the public due to the COVID-19 event.**

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4 **Directors Present:** Via Zoom; President Mike Towner, Vice President Todd Gary and Secretary Brian  
5 Wolfe. In Person; Member Steve Long.

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

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9 **Others Present:** Administrative Assistant Melissa Goodwater, Staff members Lt. Berrington, Bryce  
10 Estabrook, Ethan Hupp and Janet Patrick. Via Zoom; Dani Tice. (Chief Vince Stafford was absent due to  
11 being activated as part of the overhead team for the current Clackamas County fires threatening the Molalla  
12 Fire District).

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14 **Call to Order:** The 685<sup>th</sup> meeting of the Board of Directors of Molalla Rural Fire Protection District #73  
15 was called to order by President Mike Towner at 9:00am with no objections from the members. President  
16 Towner announced that this is a condensed Board Meeting due to the state of the county and it's extreme  
17 fire danger.

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19 **Flag Salute:** Member Steve Long.

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21 **Adjourn to the Public Hearing at 9:01am.**

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23 **Resume Regular Meeting at 9:05am**

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25 **Approval of the August 19, 2020 Regular Meeting minutes as follows:**

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27 Secretary Brian Wolfe moved to accept the Regular Meeting minutes as submitted. Member Steve Long  
28 seconded the motion. The motion carried 4/0.

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30 **Approval of the August 19, 2020 Public Hearing minutes as follows:**

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32 Vice President Todd Gary moved to accept the Public Hearing minutes as submitted. Secretary Brian  
33 Wolfe seconded the motion. The motion carried 4/0.

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35 **Approval of the September 10, 2020 Emergency Board Meeting minutes as follows:**

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37 Secretary Brian Wolfe moved to accept the Emergency Board Meeting minutes as submitted. Member  
38 Steve Long seconded the motion. The motion carried 4/0.

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40 **Bills and General Ledger:**

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42 President Mike Towner asked what the silicone bracelet invoice was for. Administrative Assistant Melissa  
43 Goodwater stated that they are give-aways for things like Fire Prevention Week.

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

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48 **Call to the Public:** At this time President Mike Towner verified with Melissa, who was monitoring the  
49 public conference call line, that there were no call-ins.

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51 **New Business:**

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NB-1 Resolution 09-16-20 A Adopting the 2020-2021 Amended Budget.  
President Towner verified with Accountant Dani Tice that the amended budget was clerical in nature and that the overall budget amounts had not changed. A separate fund and expense needs to be made for the Bond.



Member Steve Long made a motion to approve the resolution amending the 2020-2021 Budget. Secretary Brian Wolfed seconded. The motion carried 4/0.

NB-2 Resolution 09-16-20 B Appropriating Unanticipated Coronavirus Relief Funds.

Secretary Brian Wolfe made a motion to accept the \$35,867.90 grant for Medical Supplies, Janitorial Supplies and Personal Services for the 2020-2021 Budget year. Member Steve Long seconded the motion. The motion carried 4/0.

**Good of the Order:** Vice President Todd Gary stated that he worked with the Molalla crews on the current fires for the last week and said he was impressed with the people and their attitudes. President Mike Towner wanted to know if the fires had directly impacted anyone in the District. None were known at the time.

**Meeting Adjourned at 9:19am**

	Board Member	<u>10-21-20</u> (Date)
	Board Member	<u>10-21-20</u> (Date)

Initials   
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