

Molalla Rural Fire Protection District No.73

**Board of Directors Meeting
320 N Molalla Ave, Molalla, OR
Wednesday October 20, 2021**

1 **Directors Present:** Vice President Todd Gary (via ZOOM), Secretary Brian Wolfe and Member Brian
2 Lister.

3
4 **Directors Absent:** President Mike Towner and Member Steve Long.

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6 **Others Present:** Chief Vince Stafford (via ZOOM), Administrative Assistant Melissa Goodwater, Staff
7 members Lt. Mike Berrington, Ethan Hupp and Dustin Hamilton.

8
9 **Call to Order:** The 698th meeting of the Board of Directors of Molalla Rural Fire Protection District #73
10 was called to order by Vice President Todd Gary at 9:34am with no objections from the members.

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12 **Flag Salute:** Brian Wolfe.

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14 **Approval of the September 15, 2021 Regular Meeting minutes as follows:**

15
16 Brian Lister moved to accept the minutes as submitted. Brian Wolfe seconded the motion. The motion
17 carried 3/0.

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19 **Bills and General Ledger:**

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21 After review of the Check Report presented to the Board, Brian Wolfe moved to pay the bills as presented.
22 Brian Lister seconded the motion. The motion carried 3/0.

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24 **Call to the Public:** None.

25
26 **Financial Review:** Melissa Goodwater reviewed with the Board that the books are balanced and all
27 quarterly reports have been filed timely and that all payroll reports had been done.

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29 **Old Business:**

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31 OB-1 Urban Renewal. No updates.

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33 OB 2 COVID Updates. Chief Stafford informed the Board that 21 letters had been written to
34 volunteers that had not turned in the mandated COVID-19 documents, however it is
35 down to about 7.

36 **New Business:**

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38 NB-1 Grant & Class Updates. The Type III Wildland Interface Engine grant is moving ahead.
39 The resolution being looked at today is for the Board to accept the grant. We will be
40 meeting to get it spec'd out. Classes are getting back to normal.

41
42 NB-2 District Funding & Operations. See Board packet.

43
44 NB-3 Resolution 10-20-21 Accepting DAS Grant for Type III Wildland Interface Engine.
45 Chief Stafford noted that this grant is not a part of the current OSFM buying program.

46
47 Brian Wolfe moved to approve the resolution as written. Brian Lister seconded the
48 motion. The motion carried 3/0.

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50 NB-4 Second Reading of Ordinance No 21-01 Enabling the District to adopt and modify fees to
51 recover costs associated with delivery of services was included in each Board member
52 packet and available for public review was read by title only.

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Brian Wolfe moved to approve Ordinance No. 21-01 enabling the District to adopt and modify fees to recover costs associated with delivery of services. Brian Lister seconded the motion. The motion carried 3/0.

NB-5 Items That May Come Before the Board. Chief Stafford discussed the Action Request included in the Board Packet requesting to purchase a new 4x4 pick up to be used as a response vehicle and on configurations.

Brian Wolfe made a motion to approve the purchase of the new 4x4 pick up as a response vehicle as stated in the Action Request at a cost of \$72,000.00. Brian Lister seconded the motion. The motion carried 3/0.

Correspondence: None.


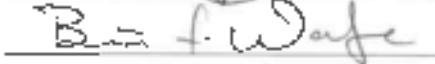
Chief's Report: In addition to the Board packet, Chief Stafford said his shoulder surgery went well. The SALTIR Grant extension might include 10-11 sets of turnouts. We are looking at new helmets and turnouts. At this time Class B's have been hard to get in for sizing. We might look to using Clackamas Fire logistics to purchase from.

Volunteer President Report: None.

Good of the Order: Only Chief Stafford's surgery.

Open Agenda: None.

Meeting Adjourned at 9:47am

	Board Member	<u>11-17-21</u> (Date)
	Board Member	<u>11/17/21</u> (Date)