

**Tangent Rural Fire District
Board of Directors Meeting
Minutes
July 10, 2024**

Board Members Present: Chris Meyer, Paul Strombeck, John Dunn, Scott Richards
Staff Present: FC Griffin, FI D. Ramirez
Volunteer Association: Alecia Burwell
Citizens: Nancy Dunn
By Teams: None
Absent: Board Member, Bruce Riley; AC Chapin, OA Conrad

I. **CALL MEETING TO ORDER:** President Meyer

Meeting was called to order at 7:02 p.m.

II. **CITIZEN COMMENTS:**

No comments.

III. **APPROVAL OF:**

A. **Minutes** – Board Meeting – June 12, 2024

Action: Strombeck moved to approve June 12, 2024; minutes as submitted.

Dunn seconded the motion. Upon vote, it passed unanimously, (4-0).

B. **Financial Report** – June 2024

Board asked for more information on the following line item:

Volunteer Compensation #2035 – Griffin explained a mistake was made with the compensation and was caught by a staff member. Half of the amount should have been paid in December and the rest in June. We went ahead and paid again in June making the line item at 150% of budget. The way we are compensating the volunteers is changing this year; therefore, this will not happen again.

Action: Strombeck moved to approve the June 2024: financial report as submitted. Dunn seconded the motion. Upon vote, it passed unanimously, (4-0).

IV. **STANDING REPORTS:**

A. **Volunteer Association** – Burwell

Pancake breakfast profit was approximately \$1200. Better turnout this year. Dan Taylor has resigned from the Volunteer Association. Term is over at the end of the year and will vote in a new President, Vice President & Secretary at the October meeting.

B. **Fire Chief** – Griffin (The following is the Chief's written report as well as added comments made at the meeting.)

Emergency Calls:

Darlene 3 Conflagration, LaPine, OR on 6-25-202. Today the two volunteers left with Brush-71 for the Larch creek fire and AC Chapin to work on the IMT. This fire is around Dufer, Oregon.

Serious MVC at Seven Mile Lane & Tangent Drive on 6-27-2024.

Automatic aid with AFD on Seven Mile Lane near Columbus St.

One of our bystanders was great at helping with the children in the MVC and the Albany Medic mention this person should be recognized. AC Chapin is working on that.

Meetings:

Chief Wooton retirement on 6-28-2024

Followed up with both Lebanon and Albany Fire after car crash.

Linn Fire Defense Board, Sweet Home EMT classes, State Fire Marshal

911 remembrance committee

Staff meetings

Dispatch Manager interviews

Lunch with Retire Assistant Chief Vonasek

Correspondence:

Background check, fingerprints, and training for assisting dispatch during greater alarms.

Operations/Equipment:

Actively recruiting for student volunteers

Training:

Going very well. Recruit academy starting July 15th with 4 recruits.

Volunteer Jackie Goldman represented us at the Friend's Training event at Portland Fire and Rescue on June 28th. We donated some decommissioned turnouts to this event.

Other:

Publication requirements for special districts covered in ORS 294.426. Would be a good project to lobby with SDAO to change the statute. Meyer added Conrad's problem solving to mail the publication was a great idea. Reached more people than the newspaper and was less expensive.

Jens Jensen SDIS, no further progress on the Rutland lawsuit. It is anticipated this may stay active for a couple years. The insurance portion of our accident has been closed out.

Pancake Breakfast went well.

C. **Assistant Chief** – Chapin was not present. (The following is the Assistant Chief's written report as well as added comments made at the meeting.)

Meetings Attended:

- Lexipol Meetings
- City of Tangent/Linn County meeting
- MFU Meeting
- Fire Marshal Meeting
- Linn County Radio meeting
- Linn/Benton FM/BO meeting

Fire Prevention- Tested Sheet Metals Solutions draft port for final inspection/final occupancy determination. Worked with Cam West (vendor) on dry standpipe to bring building into code compliance. Four fire inspections were completed. We are set up on Accela (Linn County) for plan reviews.

Coordinated with David Barron from City of Portland for out of service turnouts to be used at a fire camp (FRIENDS) for kids ages 13-19 y/o. Diego and volunteers did a fire prevention education/tour for the cub scouts.

Equipment- Durango had auxiliary battery replaced. E-71 DEF sensor/float was replaced. E-71 is still operational but no ABS control module currently (backordered 4-6 weeks out). Pressure transducer was replaced on E71. WT-71 had air lines looked at and modified to stop air leak. BR-71 got a new battery and starter installed.

Training- We just finished up the Spring Firefighter I & II academy. We had DPSST down here for two of the drill nights. One night was the car fire prop, were personnel learned how to properly extinguish car fires. Then we had the FLAG prop here. This exposed personnel to propane tank fires and natural gas fires and how to properly approach and shut off the valves to the systems. We are gearing up for the next academy that will be starting the week of July 15th.

Total Personnel Training Hours: **430.45**

Other-

Event at the end of Allen Lane late July– Pirate. Working with Linn County and the neighbors. Talking about staffing.

In the next few months, we will be purchasing an air dryer to take the condensation out of the airlines.

Activity Report:

Total YTD calls are 171. This is a decrease of 34 calls from 2023, decrease of 21 from 2022, increase of 6 from 2021 and up 14 calls from last month.

V. OLD BUSINESS:

A. Resolution 2024-03 – Transfer funds from General Fund – Building, Grounds & Additions to Building Reserve Fund – Griffin

This was approved by the Board via email. This is just a formality to sign the resolution.

B. Light Rescue – Griffin

AC Chapin and the committee have made the decisions for the light rescue. It is in the budget for this year and will receive a cash discount of \$30,884.00. The Board asked if the light rescue would have everything we wanted and was there anything that wasn't added because of cost. FC Griffin was confident this is the truck that we want, and nothing was comprised.

VI. NEW BUSINESS:

None.

Denny Conrad

From: OFDDA <mandy@ofdda.com>
Sent: Wednesday, August 21, 2024 10:46 AM
To: Denny Conrad
Subject: 2024 Oregon Fire Service Conference Registration OPEN! - Early Bird Ends 10/9!

Follow Up Flag: Follow up
Flag Status: Flagged



**OREGON FIRE DISTRICT
DIRECTORS ASSOCIATION**
EDUCATION • COORDINATION • LEGISLATION

REGISTRATION IS OPEN!
2024 Oregon Fire Service Conference
November 7-9, 2024
~Igniting The Power of Us~
Big or Small - Opportunities for All

****Please note early bird fees end Monday, October 9.****

Registration Fee Schedule	By 10/9	After 10/9
Member: Full-Conference	\$350	\$400
Member: Single-Day	\$175	\$200
Non-Member: Full-Conference	\$400	\$450
Non-Member: Single-Day	\$200	\$225

Location: Sunriver Resort

Board asked about the remodel of the station. FC Griffin first we need more students. May have to go out for bid. More on this later.

VII. GOOD OF THE ORDER:

- A. Tangent Community Blood Drive – July 18, 2024 – 11:00 a.m. - 5:00 p.m.
- B. Audit by Accuity – July 26, 2024
- C. National Night Out – August 6, 2024
- D. Board Meeting – August 14, 2024 - 7:00 p.m.
- E. Tangent Together Harvest Festival – September 7, 2024

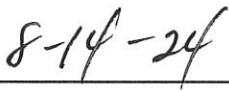
VIII. ADJOURNMENT:

President Meyer adjourned the meeting at 7:54 p.m.

Minutes submitted by Denny Conrad from recording.
Office Administrator

APPROVED BY:


Chris Meyer, President - Board of Directors


Date