

Tangent Rural Fire Protection District
Board of Directors Meeting
Minutes for February 14, 2024

Board Members Present:	Chris Meyer, Paul Strombeck, Scott Richards, John Dunn
Staff Present:	FC Griffin, ACI AFC Chapin, OA Conrad
Volunteer Association:	None
Citizens:	None
Connected via Teams:	Bruce Riley

I. CALL MEEING TO ORDER: President Meyer

Meyer called the meeting to ordered at 7:05 p.m.

II. CITIZEN COMMENTS:

None

III. APPROVAL OF:

A. Minutes: Board Meeting January 10,2024

Action: Dunn moved to approve the January 10, 2024; minutes as submitted. Strombeck seconded the motion. Upon vote, it passed unanimously, (5-0)

B. FINANCIAL REPPORT: January 2024

Action: Strombeck moved to approve the January 2024; financial report as submitted. Richards seconded the motion. Upon vote, it passed unanimously, (5-0)

IV. STANDING REPORTS

A. VOLUNTEER ASSOCIATION:

Nothing to report.

B. FIRE CHIEF: Griffin

(The following is the Chief's written report as well as added comments made at the meeting)

Emergency Calls:

Heavy extrication and Life Flight Hwy 34 – Chief waited for more volunteers to show for the call, took pickup to the call. Chief took command of the call from Chapin; Chapin is better at extrication than he. Life Flight was called. It was a tough call, good job.

Meetings:

Travis Medema, Chief Deputy OSFM

Awards Committee - Put together a policy for the awards.

Carrie – Lexipol - Grant Writing – not awarding unless fleet is over 30 years, our are under 20.
(AFG Grants)

HB2522 Task Force

911 Remembrance Committee

OFCA Round Table

Ellingson Road Closure is now back open.

League of Oregon Cities

Tangent City council

Linn County Fire Defense Board

Correspondence:

Nothing back from SDIS safety/security grant – will look at bids for door locks.

Steve Wills, Planning Director and Alyssa Boles, Planning Manager

Operations/Equipment:

Ice storm / chain

Cyber Threat – Saved emails from IT.

Radio System back to Scott Mt.

Training:

DPSST Fire Training Manager has retired, Kayla Ballrot is the interim

Chuck has more...

Other:

Fire truck ride winner from last year's event with Tangent Together

We have a new RV. Will send out his picture.

C. ASST. CHIEF: Chapin

(The following is the ACI Asst. Chief's written report as well as added comments made at the meeting)

Meetings Attended:

- MFU Meeting
- Ellingson Rd Meeting
- FM/BO meeting
- Training Committee

Fire Inspections- Still working on Selmet inspections. Site plan reviews done for Performance Systems Integrations, two access and water supply reviews for residential homes. Diego is working on ESO inspection program updates.

Equipment- E-71 had foam leak fixed, intake valve replaced, and radiator leak fixed, and tachometer replaced. Water 71 air brake line was replaced on the front driver side. WT-73 went out-of-service for a hydraulic issue. AMMCO will be looking at the tenders. Can not restrict the flow. The pump is a Berkley which is an irrigation pump. Retraining will need to be given on how to operate the tenders. We will work through the issue.

Training- Fire Certifications received: Briggs-Firefighter 1, NFPA Driver and NFPA Hazmat; Amanda- Firefighter1, and NFPA Hazmat; Eric NFPA Driver. Worked on getting the new

SCBA's in service. Our new recruits have finished Firefighter 1 Academy. We are in the planning phase of doing a Spring Academy (3 new students). Chapin programmed all of the radios to each individual pack. It is clearer and much easier to use. Training on the new packs, and everyone seems to like them.

Total Personnel Training Hours:

- Fire Suppression 352 hours (includes fire academy)
- EMS 8 hours
- Driver/AO 41 hours
 - **Total hours 401**

V. ACTIVITY REPORT:

Total YTD calls are 38. This is an increase of 2 calls from 2023, increase of 1 from 2022, increase of 17 from 2021 and up 4 calls from last month.

VI. OLD BUSINESS:

A. SODA Conference – Griffin

This was not attended. The cost of \$300 a night for rooms that were not in town and \$500 for rooms in town, if even available. This was not a good use of the taxpayers' money.

B. AFG Grants – Griffin

See above, included in Chief Griffin board report.

C. 195 Agreement – Griffin

Met with the county planning director and the senior planner. The 195 Agreement is not known if there is one or not. Good conversation and want to work together and they will keep us informed of future annexations. Apparently, we have one of the most complicated land use plans in the state.

VII. NEW BUSINESS:

A. Tangent 2024-25 Budget

1. Appointment of 2024-25 Budget Officer

ACTION: Dunn nominated Chief Griffin as the 2024-25 Budget Officer. Richards seconded the motion. Upon vote, it passed unanimously, (5-0).

2. Approval of 2024-25 Budget Timeline

Action: Richards moved to approve the 2024-25 Budget Timeline. Dunn seconded the motion. Upon vote, it passed unanimously, (5-0).

3. Present Staff Salaries – Budget Officer

COLA Staff salaries were presented to the board for overview and will be discussed at the March Board Meeting and voted on at the April Board Meeting. CPI is 3.6.

B. OSHA 300 Form and Local Items – Griffin

OSHA 300 form is posted. This looks back at the safety and number on incidents for last year.

C. Cyber Threat LCSO – Griffin

There may still be some lingering issues, but it has been handled. It was not a Tangent Fire

D. Ice Storm Response – Griffin

This was discussed during the Chief's report.

VIII. GOOD OF THE ORDER:

A. SWEARING-IN - New Recruits – March 13, 2024, 6:30 p.m.

B. BOARD MEETING: March 13, 2024 – 7:00 p.m.

C. AWARDS BANQUET: March 16, 2024 – 5:00 p.m.

Keynote speaker will be Dean Aithwaite and Nick Droback will provide the invocation for the banquet. Not only they will help our people, but our community members. Riley mentioned that he worked with Dean and highly recommends him.

D. Swearing-In – Asst. Chief Chuck Chapin - April 10, 2024 – 6:30 p.m.

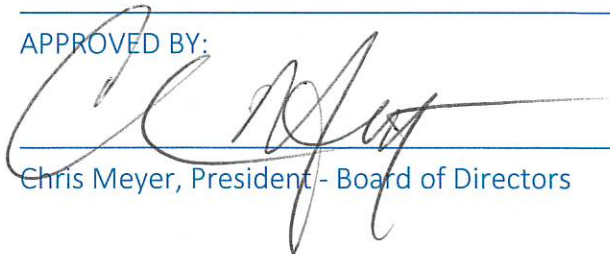
IX. Adjournment:

Meyer adjourned the meeting at 8:01 p.m.

Minutes submitted by Denny Conrad.

Office Administrator

APPROVED BY:


Chris Meyer, President - Board of Directors


Date