

**Board of Directors
Minutes**

September 16, 2015

Regular Meeting

Pursuant to the proper public notice, a Regular Meeting of the Board of Directors of Klamath County Fire District No. 1 was held at the Central Fire Station, 143 N Broad Street, Klamath Falls, OR 97601.

1. Call Meeting to Order

Vice President Gourley called the meeting to order at 7:00pm.

2. Pledge of Allegiance

Vice President Gourley led the Board and attendees in the Pledge of Allegiance.

3. Roll Call of Directors

Stacy Brainard took roll call of the Directors:

Members Present: Bill Gourley, Vice President
Mike Jones, Director
Gene Rogers, Director

Members Absent: Gloria Storey, President
Dennis Thomas, Secretary-Treasurer

4. Approval of the Agenda

Fire Chief added Item 14. Reconvene to Regular Session. Director Jones made a motion to accept the amended agenda, seconded by Director Rogers, carried unanimously

5. Public Comments

Rich Schuster reported that a Political Action Committee (PAC) has formed in support of Measure 18-104. He will serve as the Acting Director and Phyllis Shidler will be the Treasurer. They have created a Facebook page and an email for the Citizens for Fire and Life Safety.

6. Approval of Minutes

a. August 19th Regular Meeting Minutes

These minutes were tabled for lack of a quorum from the meeting.

7. Financial Reports

a. August 2015 Report

Phil Hull presented the August Financial Report. He reported that Revenue is at 4.7% and Expenditures are at 16.1%, with 17% of the Fiscal Year passed. The Board and Chief Spradley discussed the current Overtime Expenditures. Chief Spradley reported that this is primarily due to injuries and the delay in hiring the three new Paramedics. There was also discussion on apparatus maintenance and Chief Spradley added that he just learned 3113 will need a new replacement pump, so to expect that big ticket expenditure possibly next month. Director Jones made a motion to approve the August report, seconded by Director Rogers, carried unanimously.

b. Ratification August 2015 Bills

Vice President Gourley asked about the payments to a local veterinarian clinic. Chief Spradley reported that a Fire District ambulance ran over a dog responding on a call and the Fire District did the right thing by agreeing to pay for the dog's medical bills. Vice President Gourley also asked about the charges to Facebook. Stacy reported that this was to cover advertising for the Paramedic positions. Director Jones made a motion to ratify the August bills, seconded by Director Roger, carried unanimously.

c. August EMS Billing Report

Chief Keady reported that the EMS Billing Report and the monthly financials are getting closer to lining up. There were no questions on the EMS Billing Report.

8. Old Business

There was no Old Business.

9. New Business

a. Approval of the 2015 Best Practices Survey

The Board reviewed the 2015 Best Practices Survey. Completion of the survey results in a 2% reduction in the Fire District's annual rates. Director Rogers made a motion to approve the 2015 Best Practices Survey, seconded by Director Jones, carried unanimously.

b. Appointment of a Director the Foundation Board of Trustees

Director Rogers made a motion to appoint Gloria Storey to the Foundation Board of Trustees for another two-year term, seconded by Director Jones, carried unanimously.

c. Move October Board to October 28th

Due to conflicts with the Captain's Promotional Assessment Center, Chief Spradley asked the Board to move the meeting back one week. The Board felt this would be fine.

10. Informational Reports

Administration

a. Fire Chief's Community Activity Memo

Chief Spradley reported that the 3rd week of October is the Captain's Assessment Center. The Oregon Fire Service Office Administrators Conference is the 2nd week of October. Three new hire Paramedics will start on October 15th. The Operations Chief and Fire Marshal positions are posted and are scheduled to close on October 8th.

b. Other reports of the Fire Chief

Chief Spradley did not have any other reports.

Operations

a. Incident Activity through August 31, 2015

The Board reviewed the Incident Activity report.

Training/Ambulance

a. September Training Calendar

The Board did not have any questions regarding the monthly training calendar.

b. August Training Statistics

The Board reviewed the monthly training statistics.

c. Training Chief Community Activity Memo

Chief Keady gave a brief report on the conflagration he participated in at John Day.

Fire Prevention

a. Update on Prevention Division

There was nothing to report for the Prevention Division.

11. Public Comment

There were no additional public comments.

12. Adjourn to Executive Session

The Board adjourned to Executive Session at 7:26pm.

13. Executive Session: Under section 192.660 (2) (d) to conduct deliberations with the persons designated by the governing body to carry on labor negotiations and under section 192.660 (2) (e) real property transactions, and under section 192.660 (2) (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed,.

14. Reconvene to Regular Session

The Board reconvened to Regular Session. Director Jones made a motion to give Fire Chief Spradley the authority to continue negotiations and accept any offers regarding the Wocus Property, seconded by Director Rogers, carried unanimously. Chief Spradley asked for clarification, if this is contingent on the outstanding bill for that property. The Directors do not feel that this bill should be a deal breaker. It would be nice to get it taken care of.

Director Jones made a motion to adjourn the meeting, seconded by Director Rogers, carried unanimously.

The next regularly scheduled meeting of the Klamath County Fire District No. 1 Board of Directors will be at the Central Fire Station, 143 N. Broad Street, Klamath Falls, OR 97601 on Wednesday, October 28, 2015 at 7:00 PM.

BOARD MEMBERS SIGNATURES

PRESIDENT



VICE-PRESIDENT

SECRETARY / TREASURER



DIRECTOR

DIRECTOR