



5. Discussion of Chief Summary Board Questions

The Board reviewed the summary of accomplishments of the volunteers and the Chief for the month. Hadley mentioned the two questions on the back of the summary which required the Boards attention. Appleton suggested discussing this further for **an ordinance establishing the fee schedule** of the services which the District has the authority to do. Appleton mentioned a place in Springfield Oregon that does billing and collections and charges \$15 for each collection they receive. Appleton suggested getting more information on how this works and what contracts are needed. Appleton suggested modeling the billing after what is done in Cascade Locks since their situation is so close to ours. Hadley asked about the ordinance process and suggested a fee schedule resolution which can be updated somewhat easily. Appleton reminded the Board that the billings will be for responses **having to do with non-residents** who do not pay the tax for the district. Appleton said he will have something for the Board at the next meeting.

Appleton had one more discussion having to do with a **Fire Prevention Code/Vegetation Management Ordinance**. Appleton recommended the District adopt the State Fire Code in an ordinance process. Appleton will supply more information and documents for the Board to consider.

Both of the ordinance items will include Attorney input and time to draft the ordinances for adoption. There will require a public hearing process.

COMMITTEE REPORTS – None

CORRESPONDENCE – Bartholomew mentioned the request from Appleton to appropriately thank the people who responded during the power outage which became an emergency for a few citizens. **It was agreed that a representative from the Board will call and thank the people mentioned in a report of responses.** Appleton mentioned the response the volunteers had during the weather related incident and Bartholomew questioned the role of the FD during such an event. Appleton felt it was appropriate for the FD to consider responding as citizen outreach. Appleton felt there were a few citizens who require medical knowledge of their situation and identifying and checking on those citizens during any emergency event is the role of the District Fire Dept. Bartholomew felt that role should be defined clearly. Appleton reported of a meeting of the public where there will be an open discussion about what was done right, what more could have been done, and how to identify places with adequate facilities (generators and/or wood stoves) for help and response.

Meeting adjourned at 8:22 p.m.

Approved this 8th day of March, 2012

Attest:

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Board President Darin Molesworth

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Jean M. Hadley, Recorder