

**Mosier Fire District Board Meeting
Mosier Senior Center
500 East 2nd, Mosier Oregon 97040
Thurs. March 14, 2019 at 6:00pm**

MINUTES

DIRECTORS PRESENT: Phil Evans, Todd Reeves, Joanne Rubin, Joe Sacamano.

Conference call: Joe Sacamono & Barb Ayers

STAFF PRESENT: Chief Renault

VOLUNTEERS PRESENT: Kris McNall, Ines Kemper

PUBLIC PRESENT: Jim Appleton

Call to Order. 18:05 by Evans

Agenda additions or corrections: none

Comments from the public: Appleton asked that, now that the lawsuit is resolved, the Board would consider question, operational and policy concerns that he submitted in September. Stated resubmission of those questions.

Consent Agenda

Approve Minutes from 02/28/2019. Reeves moves, Rubin seconds, all in favor. Review and approve bills for payment. Lacking bills this evening, per Renault, because the last meeting was two weeks ago.

Business:

1. **SAFER Grant update – Chief Renault** still in “quick hold pattern”, hopes to hear this or next week
2. **Purchasing Policy – Chief Renault** will revamp one that was pushed out to them by another department, consolidate it.
3. **New Bookkeeper update – Chief Renault** they’re doing well, moving smoothly. Transition app didn’t work for actual bill-pay. They have it ready to go short of paying them.
4. **Budget Committee & Budget Meeting - Chief Renault** Renault stated the need to look for new appointees, 5 people from public. Need to look for volunteers, nominations. Hasn’t had a chance to put together a timeline, should have one in 1 ½ weeks. Not a lot of changes from last year.
5. **JUF site update (Joint Use Facility) – Rubin** Architectural selection has been narrowed down, will be interviewing the top 4 architects on

April 8 & 9. Committee hasn't met since last meeting. Chief stated he has been doing site visits with architects.

6. **Chief's evaluation form and timeline – Rubin** Completed form. Phil asked if draft of template needed to be approved. Sacamono moved to accept evaluation template as presented plus last year's. Barb seconded, all in favor.
7. **Chief's Report.** Summary below this document.
8. **Accessing client locations during high snow.** This winter was challenging; there were 2 incidents with limited access due to blocked driveways and snow covered address. Some equipment got stuck and there were delays. Renault suggests plow system for one of the brush engines. Discussion of public outreach to communicate the need to make drives accessible. Evans questions if plow would work. Renault wants to work with other departments to see what they do. Consideration of other options: call search & rescue. Winches. Regarding red address signs: customers can pick them up from fire office.
9. **Volunteer Report.** McNall: it's EMS recertification season, a lot of paperwork for all involved, big commitment for everyone. National certification is due end of month, state license due end of June. Different requirements for each, both run in 2 year cycles.
10. **Committee Reports** none
11. **Correspondence** none

Adjournment. 18:43 by Evans

Mosier Fire Board Meetings are accessible to persons with disabilities.

Chiefs Report as of 3/1/2019

Training/Drills February

2nd: 7 of 15 in attendance

- Burn to Learn

4th: 6 of 15 in attendance

- Apparatus and Equipment Checks

4th - 6th: 1 of 15 in attendance

- FEMA Certified All Hazards Incident Safety Officer Course

16th – 17th 1 of 15 in attendance

- National Fire Academy Health and Safety Officer

18th 8 of 15 in attendance

- Building Construction and Portable Fire Extinguishers
28th – MAR 1st: 1 of 14 in attendance
- NWCG S-200 IC Type 4 certification course

Monthly Runs:

Currently we are at 21 runs as of 03/01/2019 in which we have had fourteen calls to include the following:

- 4 Motor Vehicle Collisions
- 3 Emergency Medical Services
- 1 Smoke Investigation
- 2 Public Assist
- 2 Agency Move Up's
- 2 False Alarms

Members:

- With the current members we have the following:
- NFPA Firefighter 1's: 8, out of 14
- NFPA Firefighter 2's, 2 out of 14
- NFPA Instructor 1's 2
- NWCG FF-2's 10 out of 14
- NWCG FF-1's 3 out of 14 (2 trainees)
- EMS Certified 12 out of 14 (EMR-Paramedic)

Training:

- Upcoming Fire Investigation class with the Office of State Fire Marshal's Office
- Preparing for the annual wildland fire field day in Appleton WA with counterparts from USFS, CGNSA, WA DNR and local rural agencies.
- Working on planning a NWCG S-215 Fire Operations in the Wildland Urban Interface
- Sending Capt Young to the NWCG S-230 Crew Boss for career progression
- Chief is Participating in annual OSFM Strike Team / Task Force conference for upcoming fire season
- Chief is participating in annual SERC/ LEPC Conference

Operations:

- Planning on yearly Wasco County Fire Chief meeting in Jupiter Flats
- Planning on the yearly Mid-Columbia Fire Chiefs Meeting to plan responses and resources available for fire season
- Finishing the AA Agreement with MCFR

- Working on completing Task Force Strike Team leader taskbook
- Working a plan with Chief Palmer to become an alternate Fire Defense Chief for the county
- Working with ODF for some FEED equipment
- Working with BLM for some wildland equipment
- Working with our Co-Ops agents with IA agreements

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PPE –Personnel Protective Equipment and Equipment

- Purchased a couple new wildland packs for crews from state surplus
- Purchased wildland tools from state surplus
- Updating passport and accountability equipment
- Working on purchasing more wildland hoses to meet the standard on the apparatus
- Have a date schedule for servicing the Life Pak's
- Working on a date for annual repairs for apparatus after pump testing
- Working on the cycle of checking and filling shortages for wildland PPE