Black Butte Ranch R.F.P.D.

Board Of Directors Meeting

January 28th, 2016

Rodger Gabrielson called the meeting to order at 09:06 a.m.

Board of Directors:

- ✓ Rodger Gabrielson
- ✓ Rich Elliott
- Mac Hay
- ✓ Don Bowler
- ✓ Dave Gibson

Administration:

- ✓ Chief Dan Tucker
- Deputy Chief Dave Phillips
- ✓ Jamie Vohs

Guest: Clark Brody representing Speak Your Peace

APPROVAL OF MINUTES

Motion: Don Bowler moved to approve the December 17, 2015 meeting minutes as presented, seconded by Rich Elliott, unanimously passed.

REPORTS

Treasurers Report

Motion: Don Bowler moved to accept the December 2015 financial reports as presented, seconded by Dave Gibson, unanimously passed.

Chief's Report – Chief Dan Tucker

Chief Tucker discussed:
Chief Tucker reported the yellow truck (840) that is used to plow snow is working great.

The roof to the station is experiencing more problems with leaking. Chief feels it is due to ice sliding off the upper roof and damaging the lower roof. Also, a couple of the rafters are broke due to ice coming off the roof.

Chief Tucker
Fire and Ambulance Report – Chief Dan Tucker
December 2015 the department responded to 1 fire call, 2 engine assists and 13 medicals with 4 transports.

- ✓ Calls for December 2015 were average.
- ✓ The department has responded to a few calls to Hoodoo. Hoodoo has not operated but a couple of days the past two years (due to lack of snow).

Because of this, they are having to work through educating new employees on how the system works with regard to EMS.

- ✓ The line staff and students have been busy training.
- ✓ Chief Phillips has been out for training. This week he is taking S390 (wildland situations) and next week will be taking a paramedic refresher.
- ✓ Included in the board packet is a report that shows what the annual service volume is for BBR RFPD. It is a good report because it helps Chief Tucker evaluate if the department has enough staff to cover the need.
    - The department is having to make these decision based on a different era (view point) of people visiting the ranch.

Chairman's Report

Speak Your Peace – The Civility Project – Clark Brody

Clark Brody presented on Speak Your Peace. It is a community-building initiative that the Duluth Superior Area Community Foundation created. The purpose of this initiative is to improve the level of civic discourse to strengthen communities and help them respond to challenges and opportunities. Some highlights from Clark's presentation are as follow:

- The community of Sisters brought this presentation to help alleviate the increasing levels of disrespect through articles in The Nugget, City Council, etc.
- There were over 300 people at the first presentation.
- Local boards are passing resolutions adopting the 9 Tools of Civility that are presented in this project.
- This project shows that you can have a positive effect if you use the tools.

Stroke and Heart Attack Awareness

Firefighter/Paramedic Earnest will be making a presentation on Stroke and Heart Attack Awareness on February 2, 2016 @ 10:00 am in the South Sisters Conference Room at the Community Center. Prior to his presentation he will be promoting the presentation on January 26th with the Tuesday Discussion Group and January 29th at the Friday Breakfast Group. Rodger has asked that the event be emailed out via Kate Keown.

Firefighter/Paramedic Earnest also gave Rodger some information on a new phone application called Pulse Point. Pulse Point alerts you if you are in a certain area that someone is in need of help due to a stroke or heart attack. It also shows where the nearest AED is. This app is still very new to Central Oregon. La Pine has chosen not to participate in this app as they feel there is greater liability for them. This app is currently being used in the Portland area and has already paid off.

OLD BUSINESS

Budget Committee Appointment(s) – Discussion

The Budget Committee currently has 2 open positions. The first one expires June 2016 and the second expires June 2017. Rodger suggested Larry Stuker and Gary Olson. Chief Tucker recommended that both individuals come to the station and take a look around and meet the staff here. Chief would like to appoint new people next board meeting.

Jamie provided the board with two budget calendars. The first being an "early" calendar and the second being a "late" calendar. Chief Tucker prefers to go off of the late calendar however there needs to be enough people available to attend the meetings April 26, May 3, May 26 and June 23. The calendars have been given so each member can review their personal calendars to make sure there are no conflicts.

NEW BUSINESS

District Accountant/Auditor Performance Review

Chief Tucker would like to create a committee to search for a new auditor. Rich, Don and Jamie have all agreed to be on it. Plan is to interview 3 or 4 individuals/companies and have the group present to the board the available options.

GOOD OF THE ORDER

No report.

NEXT MEETING DATE

Next Board Meeting February 25th, 2016 @ 9:00 a.m.

ADJOURNMENT

Board Meeting Adjourned 10:09 a.m.

OFFICIAL MEETING MINUTES

Approved by: Don Bowler

Rich Elliott Date: 2/25/2016