Black Butte Ranch R.F.P.D.

Board Of Directors Meeting

March 28, 2019

Dave Gibson called the meeting to order at 09:03 a.m.

Board of Directors:

- ✓ Don Bowler
  Rodger Gabrielson
- ✓ Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker

Administration:

  Chief Dan Tucker
- ✓ Deputy Chief Dave Phillips
  Jamie Vohs

APPROVAL OF MINUTES

Motion: Don Bowler moved to accept the February 28, 2019 meeting minutes as presented, seconded by Tom Sawyer, unanimously passed.

REPORTS

Treasurer Report

Larry inquired what the $400 purchase to Oxarc was for. It is for hydrotesting of oxygen bottles or SCBA's, which is required to be done every five (5) years.

Motion: Don Bowler moved to accept the February 2019 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

Chief's Report

Fire and Ambulance Report – Deputy Chief Phillips

February 2019 the department responded to the following:

- 8 total calls
- 2 fire
- 4 medical
- 1 transport
- 1 move-up
- 1 public assist
- 4 mutual aids
- Year to date calls 24

D/C Phillips discussed:
New carpet has been installed in the downstairs offices and training room. Chief Tucker chose to go with carpet tiles for the new carpet as it will be easier to replace/repair sections in the flooring if need be.

Countertops and painting of the front doors will also be completed this budget year.

President's Report
No report.

OLD BUSINESS
Annexation/Contract Request T14 R9 Sec 5 TL 200 & 201
D/C Phillips reached out to Deborah McMahon last week and she responded today stating she has been dealing with walking pneumonia. She has not been able to get the formatting done of the terms that D/C Phillips recently sent her. She wanted to make it known however that the terms that D/C Phillips did send are consistent with their recent discussion.

Deborah stated that she was surprised that the BOD did not have any comments/questions regarding the Foresters report that was provided to them. D/C Phillips made it known to Deborah that the board reviewed the report and drew out areas on the map that is of concern; specifically the "S" curves through the dog patch stuff. Deborah thought it would probably be accepted by the property owners that that corridor (including the triangular area on the ranch side of the property) be addressed.

The property owners are also working with the county and the county has asked them to delve into the firefighter safety considerations.

D/C Phillips was waiting for this kind of reply back from Deborah so the department could move forward. D/C Phillips recommends that BBR RFPD's lawyer create the contract and then fine tune from there.

PERS Side Account – Update
Chief Tucker is researching putting money into a PERS side account for the 2019/2020 budget. Some main points of the discussion in putting money into a side account are as follow:

- A graph was provided to the board to show what would happen to the UAL if $250K were put into a side account in the next budget year.
- The blue in the graph represents what would happen to the UAL if $250K were NOT put into a side account.
- The red in the graph represents what would happen to the UAL if $250K WERE put into a side account. The savings over 18 years would be an estimated $862,929.
- The graph is a projection only and not actual.
- There would be opportunity to add to the side account in future years.
- There is also the potential for a match through the side account, however there is no guarantee.
- One thing to consider is there would be a fee to put into a side account.

NEW BUSINESS

No new business to report.

GOOD OF THE ORDER

Fire Extinguisher Props

The department, along with the Ranch and the Heritage Fund is investing in a fire extinguisher prop that will be used to train not only the department's staff but the Ranch employees as well. The prop is good for sustainability, a healthy environmental and well trained staff, which makes for a safer ranch.

Radios

The date for implementation of the radios has been moved to May 15, 2019. D/C Phillips is still building policies to be used for training for proper use of the new radios. La Pine Fire and Rescue is opting to not start when all the other departments start which adds to the implementation date being moved.

NEXT MEETING DATES

Regular Board Meeting – April 25th 2019 – 9:00 a.m.
Budget Committee – April 30th 2019 – 9:30 a.m. ***(Jamie sent email correcting start time to 9:00 a.m.)***
Budget Committee – May 7th 2019 – 9:30 a.m. (only if needed) ***(Jamie sent email correcting start time to 9:00 a.m.)***
Board Meeting and Budget Hearing/Possible Adoption & Appropriations – May 30th 2019 – 9:00 a.m. ***(Jamie sent email correcting date to May 23rd 2019 instead of May 30th 2019)***
Board Meeting/Budget Adoption & Appropriations if not done in May – June 27th 2019 – 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:33 a.m.

OFFICIAL MEETING MINUTES

Approved by Don Bowler

Tom Sawyer Date: April 25, 2019