Black Butte Ranch R.F.P.D.
Board Of Directors Meeting
June 25, 2020

Due to the COVID-19 pandemic this meeting was done by teleconference. Information for this meeting was as follow: https://www.gotomeet.me/BBRFire/board-meeting-6252020 phone: United States: +1 (571) 317-3122, access code: 388-467-021

Rodger Gabrielson called the meeting to order at 9:00 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 May 28, 2020 meeting minutes, seconded by Tom Sawyer, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to accept the May 2020 financial reports as presented, seconded by Tom Sawyer, unanimously passed.

Chief's Report
Fire and Ambulance Report – D/C Phillips
May 2020 the department responded to the following:

- 22 total calls
- 4 fire
- 15 medical
- 5 transports
- 0 air transport
- 0 move-ups
- 3 public assist
- 7 mutual aids
- Year to date calls 84

The Ranch was seeing a lot of homeowners that generally don't spend much time on The Ranch. Now more vacationers being seen.

Rodger inquired if there were more bike accident calls in recent weeks. The department has not seen an increase in bike accident calls. There was, however, a first slip and fall at GM Pool.

Chief Tucker discussed:
Chief gave a staff update:

- The three new Resident Volunteers (RV) have moved into the station and have started their academy, which is being done at BBR RFPD.
- Sisters-Camp Sherman Fire brought on one RV this year, and she is attending the academy with BBR's.
- F/F Covington will be starting his Paramedic internship with Falck, and F/F Plummer is doing his internship with Redmond Fire Department.
- The three temporary summer seasonals will be starting on July 1, 2020.
- Staffing looks good at the moment.
- Due to COVID-19 and the inability of employees to use their PTO, the union requested that all remaining PTO for the fiscal year be paid out on June 30, 2020. Because of this, wages may be over for the fiscal year; however, not as much OT will be used.
- Rodger inquired if a staff directory (including pictures) could be given to the board members. There are new faces within the department, and he would like to be able to put a name to a face when he sees them. Jamie will start putting this together.

President's Report
Rodger reported that it seems to be a busy week for ODF and USFS. There have been wildland fires, however, not big ones. Madras is currently working on a 1000 acre fire, and it seems to be about 60% contained.

Rodger inquired about station tours and whether the Fire Department is going to be doing something in lieu. The station currently has them on hold; however, Chief Tucker is interested in doing tours virtually. A national videographer came to the fire station to video a station tour, among other things. Once that video is available, the department will put it out for the public to see.

OLD BUSINESS
GM 13 Long Term Status – Continued Discussion
A new rental agreement was created for Justin and Anje Walkes. This agreement was done in response to their letter asking for an extension to live in GM 13. The new agreement is for July 1, 2020 to June 30, 2021. All parties have signed the document, and the department is just waiting on June's rent payment.

Concerning improvements to the home, they were budgeted to make some improvements this next budget year, however, with them still occupying the home, they may not be done.

Budget Committee Open Position – Discussion
Chief Tucker inquired with the BOD if they had made any headway in asking a resident to be on the Budget Committee. Two names had been thrown out there, Mark Christie and Susan Waddell. The Consensus of the board was to wait and see who wins the BBR BOD election and ask them, as it would be nice to have a crossover member.

NEW BUSINESS

Election of Board Officers for FY 2020-21

2019/2020 Board of Directors and positions:

Rodger Gabrielson	President
Dave Gibson	Vice President
Tom Sawyer	Secretary
Larry Stuker	Treasurer
Don Bowler	Director

Motion: Larry Stuker moved to keep the same Board of Directors positions as shown above (fiscal year 2019/2020) for fiscal year 2020/2021, seconded by Larry Tom Sawyer, unanimously passed.

GOOD OF THE ORDER

Future Board Meeting Venue (Online, In Person or Wait and See)
The consensus of the board is to continue with virtual meetings until everyone feels comfortable joining in person again.

NEXT MEETING DATES

Board Meeting July 23, 2020 – 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:29 a.m.

OFFICIAL MEETING MINUTES

Approved by Don Bowler

Larry Stuker Date: July 23, 2020