Black Butte Ranch R.F.P.D.
Board Of Directors Meeting
April 25, 2024

Optional Teleconference Information:
Join the meeting from your computer, tablet, or smartphone:
https://us06web.zoom.us/j/86336736377?pwd=ij7a7xDHLT7EcatoXAz8VNHffhp2C2.1
Meeting ID: 863 3673 6377 | **Passcode:** 843701 | **Phone:** +1 253 215 8782 US

Dave Gibson called the meeting to order at 9:05 a.m.

Board of Directors:
- ✓ Don Bowler
  Rodger Gabrielson
- ✓ Dave Gibson
- ✓ Tom Sawyer
- ✓ Larry Stuker

Administration:
- ✓ Chief Dan Tucker
- ✓ Deputy Chief Jason Ellison
  Jamie Vohs

APPROVAL OF MINUTES

Motion: Tom Sawyer moved to approve the March 28, 2024 meeting minutes as presented, seconded by Larry Stuker, unanimously passed.

REPORTS
Treasurer Report

Larry inquired about the Alpine Internet transaction on 3/27/24 in the amount of $990.00. This is an annual fee for employee email addresses.

Motion: Tom Sawyer moved to approve the March 2024 financial reports as presented, seconded by Don Bowler, unanimously passed.

Chief's Report
Fire and Ambulance Report – D/C Ellison
March 2024, the department responded to the following:
- 41 total calls
- 1 fire
- 17 medical
- 7 ground transports
- 1 air transport
- 5 move-ups
- 18 public assists

- 11 mutual aids
- 1 duty officer response
- 0 move-up calls
- 0 8-PCs
- Year-to-date calls 112 (34 more than YTD 2023 and 42 more than YTD 2022)

Comments/Discussion on F&A Report:
No 8 PC's were needed – our students are really working together and taking on a lot of leadership.

When people come back and staff the station, we are starting to list their qualifications. This helps identify staffing around the region.

There was a Life Flight call at Hoodoo due to a ski accident. There was also a significant MVA call outside out of Ranch. This led to discission on purchasing new extrication tools in the new budget year, as well as refurbishing the Type 6.

Strategic Planning & Goals – D/C Ellison
On pace to completing the current strategic planning goals. Should be complete by next year.

Chief Tucker discussed:
No report.

Firewise Report
D/C Ellison reported needle pickup will start earlier this year. He is already seeing residents placing their needle piles near the end of their driveway.

The last Firewise meeting included a presentation by USFS. The presentation discussed their mitigation plan for the area west of the Ranch. Ian Reid also spoke on the concern of forest dwellers. It is high on his radar, and he is trying to make more of a presence in dealing with enforcement of forest dwellers.

Forest Management Report
Dave reported Black Butte Conservancy (BBC) got together and cleaned up the ditch on the west side of the meadow. Three-fourths of the cleanup was completed that day.

On May 4th, a fire protection day, the BBC will get together to do a bitterbrush clean up from 8:00-10:00.

Dave is unsure if bids have been gotten for the Glacier Lilly aspen project.

Director Gabrielson discussed:
President's Report
No report.

OLD BUSINESS

Policy Review

Policy 1-1-1 Governance by Policy

Motion: Tom Sawyer moved to approve Policy 1-1-1: Governance by Policy as presented, seconded by Larry Stuker, unanimously passed.

Policy 1-1-2 Adoption, Amendment, & Review

Motion: Tom Sawyer moved to approve Policy 1-1-2: Adoption, Amendment, & Review as presented, seconded by Larry Stuker, unanimously passed.

Policy 1-1-3 Maintenance & Distribution of Manuals

Motion: Tom Sawyer moved to approve Policy 1-1-3: Maintenance & Distribution of Manuals as presented, seconded by Larry Stuker, unanimously passed.

Policy 1-2-1 Membership on the Board of Directors

Motion: Tom Sawyer moved to approve Policy 1-2-1: Membership on the Board of Directors as presented, seconded by Larry Stuker, unanimously passed.

Policy 1-2-2 Powers and Duties of the Board of Directors

Motion: Tom Sawyer moved to approve Policy 1-2-2: Powers and Duties of the Board of Directors as presented, seconded by Larry Stuker, unanimously passed.

Policy 1-2-3 Board Member Orientation

Motion: Tom Sawyer moved to approve Policy 1-2-3: Board Member Orientation as presented, seconded by Larry Stuker, unanimously passed.

1st Reading of Ordinance 24-0523 – Emergency & Non-Emergency Fees

Adjourn Board Meeting and Open Public Hearing for Ordinance 24-0523

Dave Gibson adjourned the board meeting at 9:31 a.m.

Dave Gibson opened the public hearing for Ordinance 24-0523 at 9:32 a.m.

- Note, no one showed up for the public hearing.

Close the Public Hearing for Ordinance 24-0523 and Re-Open Regular Board Meeting

Dave Gibson adjourned the public hearing for Ordinance 24-0523 at 9:34 a.m.

Dave Gibson re-opened the board meeting at 9:35 a.m.

Local Option Tax
Election Date

Motion: Larry Stuker moved to move forward with an August 2024 election date for the local option levy, seconded by Don Bowler, unanimously passed.

Ballot Language

Motion: Dave Gibson moved to approve the Ballot Title Language as presented on form SEL 805, seconded by Don Bowler, unanimously passed.

Resolution 2024-0425-R-A

Motion: Dave Gibson moved to approve Resolution 2024-0425-R-A: Resolution to Place Five-Year Local Option Levy on August 27, 2024 Ballot, seconded by Larry Stuker, unanimously passed.

NEW BUSINESS

Resolution 2024-0425-R-B OSFM Wildfire Staffing Grant $24,200

Motion: Don Bowler moved to approve Resolution 2024-0425-R-B: 2024 OSFM Wildfire Seasonal Staffing Grant, seconded by Larry Stuker, unanimously passed.

GOOD OF THE ORDER

D/C Ellison reported that summer staffing has been filled.

NEXT MEETING DATE

Work Session for May, if necessary

- Consensus was to do a board work session on May 15th at 9:00 a.m.

1st Budget Committee Meeting - Tuesday, April 30, 2024 - 9:00 a.m.
2nd Budget Committee Meeting (If Needed) - Tuesday, May 7th, 2024 - 9:00 a.m.
May 23rd, 2024 – Board of Directors Meeting – 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 10:05 a.m.

Motion: Dave Gibson moved to adjourn at 10:05am, seconded by Larry Stuker, unanimously passed.

OFFICIAL MEETING MINUTES

Approved by Tom Sawyer

Don Bowler Date: May 23, 2024