Black Butte Ranch R.F.P.D.

Board Of Directors Meeting

October 24, 2024

Optional Teleconference Information:
Join the meeting from your computer, tablet, or smartphone:
https://us06web.zoom.us/j/86231184118?pwd=Qae6hg1e6iBpsFYa34KIafnbGgRq0a.1
Meeting ID: 862 3118 4118 | **Passcode:** 244367 | **Phone:** +1 253 215 8782 US

Rodger Gabrielson called the meeting to order at 9:08 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: Larry Stuker moved to approve the September 26, 2024 meeting minutes as presented, seconded by Don Bowler, unanimously passed.

REPORTS

Treasurer Report

Motion: Don Bowler moved to approve the September 2024 financial reports as presented, seconded by Larry Stuker, unanimously passed.

Chief's Report
Fire and Ambulance Report
Chief's Report Fire and Ambulance Report – D/C Ellison
September 2024, the department responded to the following:

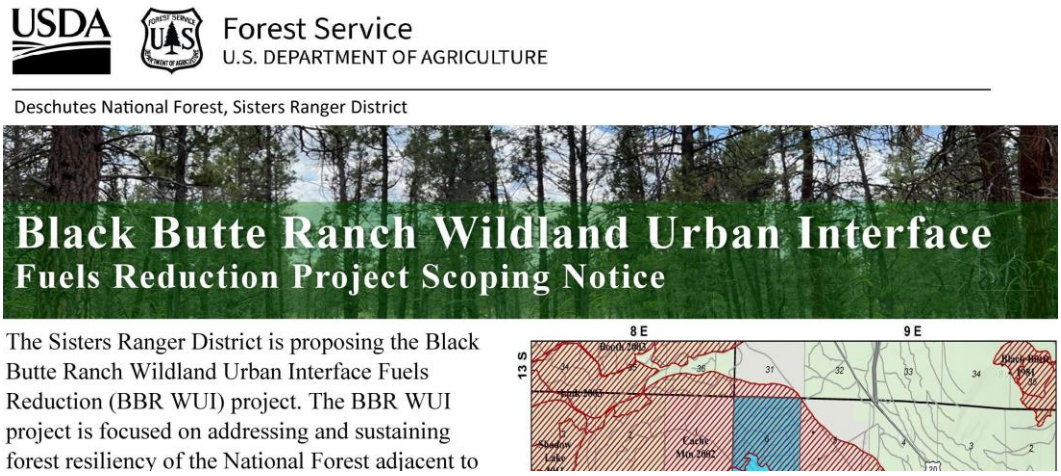
- 39 total calls
- 3 fire
- 14 medical
- 8 ground transports
- 1 air transports
- 6 move-ups
- 16 public assists
- 8 mutual aids
- 6 duty officer response

- 2 move-up calls
- 0 8-PC
- Year-to-date calls 381 (22 more than YTD 2023 and 112 more than YTD 2022)

Strategic Planning & Goals
The department is continuing to move forward with the current strategic plan.

Sisters-Camp Sherman Fire is moving forward with hiring a B/C as their training officer.

Chief Tucker & D/C Ellison discussed:
Firewise & Forest Management Report
Chief Tucker presented the following plan from the Sisters Ranger District, dated October 2024.



The document identifies the proposed actions, past management, management direction, desired conditions, and proposed maintenance in the project area.

A public field trip is planned for Thursday, October 24, 2024, to discuss the proposed action and visit potential treatment locations. Chief Tucker will tour with them today and present them with a letter expressing the district's strong support for the plan. Chief Tucker's letter was given to the board for their review.

Director Gabrielson discussed:
President's Report
No report was given.

OLD BUSINESS
Policy Review
There are no policies to review this month however there will be policies to review in upcoming board meetings.

Hiring Process – Update
The Civil Service Commission has reviewed the hiring process for Firefighter/Paramedic. Matt Linker is currently undergoing the onboarding process to fill the open position. Chief Tucker noted that many good candidates went through the process. The Firefighter/Paramedic list for this test is good for one year.

NEW BUSINESS

Tyler v. Hennepin County (2023) & Tax Distributions

Jamie provided the board a document outlining information about the Tyler v. Hennepin County case and how it relates to Deschutes County and BBR RFPD.

Bid for Extrication Tools – Decision and Vote

The board consented to purchasing a set of extrication tools, which include one cutter, one spreader, one RAM, assorted batteries, and a charging station, based on a public contracting and procurement quote.

Motion: Larry Stuker moved to award Elite Extrication and Equipment with the bid in the amount of $33,575 for one set of extrication tools (set includes: one cutter, one spreader, one RAM, assorted batteries and charging station), seconded by Don Bowler, unanimously passed.

PERS Rates for 7/1/25 thru 6/30/27

Discussed the newly published Summary of PERS Employer Contribution Rates for 7/1/25-6/30/27. These rates will change once the district puts $1.2 million into a side account that offers a 25% match up to $300,000.

GOOD OF THE ORDER

Larry presented exploring options for the district to supplement health insurance benefits to retired administrators until they reach Medicare.

NEXT MEETING DATE

November 14, 2024 – Board Work Session 10:00 am to 12:00 pm
November – Thanksgiving falls on our regular meeting date. Should we move it to November 21st, 2024? – Consensus was to move the November meeting to November 21, 2024.
December – Falls on December 26th. Should we skip the December meeting? – Consensus was to cancel the December meeting.

ADJOURNMENT

Board meeting adjourned at 9:51 a.m.

OFFICIAL MEETING MINUTES

Approved by Don Bowler

Larry Stuker

Date: November 21, 2024