Black Butte Ranch R.F.P.D.

Board Of Directors Meeting

September 26, 2024

Optional Teleconference Information:
Join the meeting from your computer, tablet, or smartphone:
https://us06web.zoom.us/j/84331434887?pwd=RP1WKOmaW2rEduutDnvf3QI5gAxbUo.1
Meeting ID: 843 3143 4887 | **Passcode:** 607614 | **Phone:** +1 253 215 8782 US

Rodger Gabrielson called the meeting to order at 9:05 a.m.

Board of Directors:

- ✓ Don Bowler
- ✓ Rodger Gabrielson (left at 9:14 a.m.)
- Dave Gibson
- ✓ Tom Sawyer (took over as Chairman 9:14 a.m.)
- ✓ Larry Stuker

Administration:

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

APPROVAL OF MINUTES

Motion: Don Bowler moved to approve the August 22, 2024 meeting minutes as presented, seconded by Larry Stuker, unanimously passed.

REPORTS

Treasurer Report

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

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

- 62 total calls
- 5 fire
- 29 medical
- 16 ground transports
- 0 air transports
- 7 move-ups
- 21 public assists
- 9 mutual aids
- 4 duty officer response

- 0 move-up calls
- 0 8-PC
- Year-to-date calls 342 (20 more than YTD 2023 and 100 more than YTD 2022)

Comments/Discussion on F&A Report:
Summer staffing has helped respond to calls.

Strategic Planning & Goals
D/C Ellison reported that Sisters-Camp Sherman Fire is actively working on creating a Training Officer position. They hope to make it a B/C position, which would allow the position to help with duty officer coverage and additional staffing.

Recruitment and Retention – got quite a few great candidates for the Firefighter/Paramedic hiring process.

Chief Tucker & D/C Ellison discussed:
Firewise Report
Susan is trying to identify someone who will take the program in the future. Jake Dierksen may step up.

Landscape of fires around central Oregon 8 acres of fires in Sisters Ranger District. Great report from our region here.

Forest Management Report
No report was given.

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

OLD BUSINESS
Policy Review
There are no policies to review this month.

Hiring Process – Update
Chief Tucker reported that the Firefighter/Paramedic test process has taken place in the last two days. There were eleven candidates. A Civil Service Commission meeting is today at 1:30 pm to certify the process and results of the firefighter/paramedic examination performed on September 24th and 25th.

The candidates consisted of those currently in paramedic school and those with 20+ years working in the fire service. Many of them expressed caring about Black Butte Ranch and the culture that lives here. The chief's interviews with the top six candidates will be on September 30, 2024. The chosen candidate will have an official start date of November 2, 2024. Chief Ellison feels the right candidate would be someone who would want to be here for 3-5 years and help mentor the younger staff that we currently have.

Regarding budget, the starting wage will need to be higher. Four of the candidates are known quantities, and all are local. D/C Ellison is looking for a candidate whose personality fits the culture.

Levy – Update
The official final results of the local option levy for the special election on August 27, 2024, were presented to the board. Tom inquired if we could write a write-up thanking the voters for passing the local option levy.

Wage Change – Update
As discussed in previous board meetings, Chief Tucker asked for the board's consensus on implementing a wage increase and being able to start talking with the union.

Motion: Don Bowler moved to have Chief Tucker start the process of implementing a wage increase and talking with the union about it, seconded by Larry Stuker, unanimously passed.

NEW BUSINESS

Resolution 2024-0926-R-A: 843 & 872 Additional Contingency Transfer $29,000 – Approval Needed

Motion: Don Bowler moved to approve Resolution 2024-0926-R-A: 843 & 872 Additional Contingency Transfer $29,000, seconded by Larry Stuker, unanimously passed.

GOOD OF THE ORDER

D/C Ellison was requested to go to Rail Ridge Fire. D/C Ellison was able to take Captain Krieck with him as a Task Force Leader. Taking Captain Krieck was good so Travis could understand and get to know some of the federal side. Because of D/C Ellison's experience with the Type III team, it transferred to him taking over the night division.

NEXT MEETING DATE

October 24, 2024 – Board of Directors Meeting – 9:00 a.m.

ADJOURNMENT

Board meeting adjourned at 9:39 a.m.

OFFICIAL MEETING MINUTES

Approved by Larry Stuker

Don Bowler Date: October 24, 2024