

BOARD OF DIRECTORS

Mike Bauer
Julio Quevedo
Jeff Hart
Mike Welter
Cynthia Lara

CHIEF OF DISTRICT

Kyle McMann



FOUR CORNERS STATION
MIDDLE GROVE STATION
PRATUM STATION
MACLEAY STATION
BROOKS STATION
CLEAR LAKE STATION
LABISH CENTER STATION
CHEMEKETA STATION

MARION COUNTY FIRE DISTRICT No.1

BOARD OF DIRECTORS

May 16th, 2024 Meeting Minutes

Present: Fire Chief McMann, DFC Lee, President Welter, Director Hart, Director Bauer, Cynthia Lara, Renee Gilbert, Lacy Meade, Emma Bjorklund, BC Berger, Engine 305, William Chapman, Station 2

President Welter called the Board meeting to order at 7:31

Flag Salute: Complete.

Agenda: Director Quevedo moved to approve the agenda. Director Hart seconded. Motion carried unanimously.

Proclamations, Commendations, Special Reports/Awards: None

Minutes:

- Board Meeting Minutes from April 23th, 2024. Director Quevedo made a motion to approve. Director Lara seconded. Motion carried unanimously.

Public Comment: None

Standing Committee Reports:

- Treasurers Report. April 2024 financial review. Two months left in the fiscal year. We are expecting about 80% spent and 20% remaining. The LGIP is at 5.2% consistently. Revenue in the general fund is at 94.3% collected. Capital fire med is an outlier with about 25% left to collect. Expenditure general fund is looking great, the material and services are at 70% spent.
- Strategic Planning. Nothing new to report. The task forces will hopefully meeting in June to figure out a plan.
- Community involvement. Lots of school tours and kindergarteners are starting to tour the stations. Director Lara asked about speaking at the Salem Housing Association. There is a parade this weekend that we will be driving in. Director Hart asked about KGW News Station interview with the Fire Chief that occurred this week.

Old Business:

- IT Security Policies. This is still developing and will be brought in June.

- District Investment Policy. Meeting have start, but were held off due to finishing the budget. We are looking at whether we have to do an RFP or can just hold interviews. The financial policies will also encompass this.

New Business:

- Donation of goods. BC Bjorklund has been helping with Chief Projects and is purging all of our old things. There are three different companies we are hoping to donate. Everything is either of no value or expired. Director Bauer made a motion to approve. Director Quevedo seconded. Motion carried unanimously.

Chiefs Report:

- Chief McMann gave congratulations to Renee Gilbert for completeing the budget document. The goal will be to make the Renee the CFO as of July 1st. Congratulations was also giving to Lacy Meade and Emma Bjorklund. Discussion ensued.
- Collaboration. Really good conversations. There are eight or nine departments still in conversation. Hopefully meeting again before conflag season. KFD and MCFD1 will be the first to combine and work together and then grow from there.
- Quint. This is pushed back to June 18th. There was a few things that broke and training was pushed back. The drivers and officers were just selected and training will continue with those individuals. There will be a lot of people to attend the
- OVFA Conference Hosting. MCFD1 and KFD will be hosting volunteers across the state to get training and other classes. This will be this year and next year. Part of our Chemeketa Community College IGA allows for a 75% discount. Jim Yoder has been reaching out to Chief McMann and helping to rebuild the volunteer association.
- Division Chief Smith Retirement Celebration. Paula is officially retiring. There will be a celebration at the end of June from 4-6pm. Paula will be avaiable to do plans reviews until Manny is mentored and able to do the full job. Discussion with Aumsville about mentoring Manny with will be apart of the collaboration.
- There is a application review for a large lithiam ion battery station. Paula is meeting with the company. There is a large chance of these batteries burning so there is an increased risk. This will bring in more property taxes but increase risk signicantly. Paula is staying on to help with larger contracts like this.

Individual/Organizational Input:

VFFA: William Chapman introduced himself to the board. No report given.

Local 2557: None.

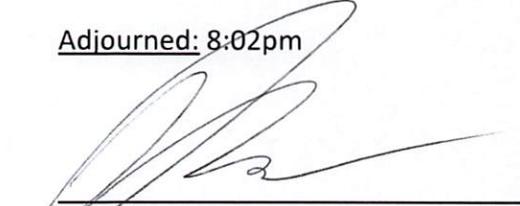
Good of the order: The June Board Meeting will be a larger agenda. The City of Salem is proposing a 24% increase in ambulance rates. We try to stay consistent with City of Salem and Keizer Fire District. We will watch what the City does and continue to discuss.

Public Comment: None

Next Meeting:

Regular Meeting June 20, 2024, at 6:00pm at Station 5.

Adjourned: 8:02pm



President, Board of Directors

Attest

