

BOARD OF DIRECTORS
Kim Batchelor
Sue Curths
Tom Marks
Patrick Sieng
Mike Welter

CHIEF OF DISTRICT
Kyle McMann



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

**MARION COUNTY FIRE DISTRICT
BOARD OF DIRECTORS**

Meeting Minutes

May 21, 2020

Online Meeting on ZOOM

6:30 pm

The board meeting was called to order at 6:36 pm by Director Welter. Also present was Director Marks, Director Curths, and Director Sieng. Director Batchelor was not present. Others present were Chief McMann, Chief Lee, Anita DeVilliers, Capt. Woodley, Anna Kraemer, Aaron Pittis, and John Sook.

Agenda: Approved

Proclamations, Commendations, Special Reports/Awards: None

Minutes: Board Meeting Minutes – March 19, 2020, were approved as presented.

Public Comment: None.

Secretary/Treasurer Report: Director Curths read the Financial Analyst report (copy of report attached).

Old Business: None

New Business:

1. Resolution 2020-03 Budget Appropriation Training Division to Fleet & Facilities Division. Director Marks made a motion. Director Curths seconded. It was a unanimous vote of approval. Motion carried.
2. Local Option Levy results. President Welter explained what the failure of the levy means to our District, briefly discussed 3 possible options, and spoke to the need of a special meeting/work session of the Board within the next two weeks. A resolution to seek another levy needs to be voted on in July.

Chief's Report:

1. COVID-19 Update: We are still responding and dealing with COVID-19. We are low on gowns; however, we did receive some today. Early in the pandemic, we had 3 personnel with symptoms but everyone else healthy. We are requesting reimbursement from the Federal Government for costs associated with this disease and we will have another opportunity in July. Even though the County of Marion will start phase 1 of opening tomorrow, we will stay cautious and watch for the next few weeks before we begin opening.
2. Apparatus Update: We have 2 brush trucks at True North Equipment Company getting work done. We are hopeful we will have them back within the next month. Two medics have Freightliner chassis ordered as well as a chassis for one of the tenders. All funding

will come out of Bond funds from the sale of the Rockdale property. The funding will not come out of the General Fund.

3. FEMA Grant Applications: We have multiple applications in process right now. We applied for 2 AFG grants; 1 for SCBA and 1 for a Quint style (ladder/engine combo) piece of apparatus. We are finalizing a SAFER application for 6 firefighters to increase our staffing. We should hear something back in the next 3-4 months. We also have 2 other grants in process; AFG Supplemental grant specifically for COVID response to purchase more reusable/washable EMS gear & masks. Next Friday, we will submit 1 more grant through Fire Prevention for Home Fire Safety Inspection & Smoke Alarm Campaign. Chief asked Congressman Schrader in person and sent a letter asking for support and reached out to Senators Merkley and Wyden asking for support on all of our grants and to write letters to FEMA for our support.
4. Public Virtual Events: We are doing story time with Chief Kyle on Friday mornings and Tuesday Tours with the crews. We are receiving very good feedback. We did a Workout Wednesday last week and plan to continue all of the virtual events. Paramedic Jeremy Kraemer is doing a great job of editing all of the tour videos.
5. FY2020 Audit Timeline: Accuity CPA in Albany will be onsite the first week of August to do our annual audit. They plan to have reports to us by the September Board meeting.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

Next Meeting: June 18, 2020, 6:00 pm, via ZOOM.

Adjourned at 7:28 pm

MCFD No.1 Board President

MCFD No.1 Board Secretary