

BOARD OF DIRECTORS

Sue Curths
Tom Marks
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
December 10, 2020
Meeting on ZOOM
5:00 pm

The board meeting was done via ZOOM.

The meeting was called to order at 5:08 pm by Director Welter. Also present remotely on Zoom was Director Marks & Director Curths. Others present were Chief McMann, Anna Kraemer, Ron Lee

Agenda: Approved.

Proclamations, Commendations, Special Reports/Awards: None

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

Public Comment: None.

Secretary/Treasurer Report: Director Curths was able to review the financial report with Financial Analyst Crystal Wooldridge today. The District is five months into year and doing well overall. A majority of property taxes were received in November \$5.2m, with only 16.9% left to collect. Still awaiting conflagration reimbursement.

Old Business: None

New Business:

1. Supplemental Budget Hearing: Notice of the supplemental budget hearing was properly noticed in the Statesman Journal on 12/5. This supplemental budget hearing is needed to versus solely a resolution as involved changes exceed 10% within the divisions which were appropriated in the approved budget in June. The District needs to authorize receipt of the conflagration reimbursements, CARES Act reimbursements, and interfund transfer to capital outlay reserve fund for apparatus purchases for the future. No public comment was received on the proposed Supplemental Budget.
2. Resolution 2020-11. Director Curths made a motion to approve Resolution 2020-11 as presented and read by title. Seconded by Director Marks. Unanimous.

Chief’s Report:

1. Chief McMann and Chief Lee had a meeting with leadership of Salem Fire and Keizer Fire today. Both agencies relayed offers of support during our layoffs and operational changes. Appropriately, Chief Niblock at Salem reiterated that there is a limit to how much automatic and mutual aid they can absorb, but that they are willing to help where they can. Our changes at MCFD do affect our mutual aid partners and we appreciate their support.
2. Holiday Events:
 - a. Volunteers are doing scaled down version of the Toy and Food drive due to Covid restrictions. Volunteers did pick up toys from Les Schwab and will be providing gift cards and these toys to 35 families in need. There is no option for public assistance for this event this year. Individuals allowed in the station will be limited to 10. The pickup will be a load-and-go drive through scenario and then out for deliveries. Director Welter shared information about a grant program through USDA which provides food to the Archdiocese for food distribution to those in need. He will try to reserve 35 boxes for our community.
 - b. Tuesday night 12/22 during drill volunteers will drive a fire truck with Santa through communities, waving and posing for “Selfies from Afar” to keep spirits up. This is being led by Lt. Gilbert.
 - c. Chief McMann will be doing story times every night during Christmas week with holiday stories.
3. Chief out on vacation but in town 12/19 – 12/24, and out of state 12/24 - 1/1. Deputy Chief Lee will be acting Fire Chief during the time Chief McMann is out of state.

Individual/Organizational Input:

Special Presentations: None

VFFA: None

Local 2557: None

Good of the order: None

Public Comment: None

Next Meeting: Regular Board meeting January 21, 2021, 6:00 pm, via ZOOM.

Adjourned at 5:25pm

MCFD No.1 Board President

MCFD No.1 Board Secretary