

MINUTES
JEFFERSON RURAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS' BOARD MEETING AND BUDGET HEARING

Date: April 19, 2022

Jefferson Fire Station - Jefferson, OR

CALL TO ORDER: The meeting was called to order at 6:01 p.m. by Board-President Jones.

FLAG SALUTE: Board-President Jones led the Pledge of Allegiance.

ATTENDANCE: Director Jones, Director Gonzalez, Director McKibben, Director Linhart, Director Hoefler-Carter, Fire Chief Hendricks, Training/Maintenance Officer Louis Gisler, FF/EMT Staff Assistant Rebecca Mangrum, Volunteer Recruitment Specialist Chelsea Chavez, (Absent: Tammy Robbins Administrative Assistant) Visitors: Edna Campu and Keonali Hutley (City Councilor)

REVISIONS TO AGENDA: None

APPROVAL OF MINUTES – March 15, 2022 Regular Board Meeting,

MINUTES: Motion made by Director Renee Gonzalez, seconded by Director Dave Jones, to approve the minutes as listed above. All in favor. Motion passed.

FINANCIAL ASSETS as of March 30, 2022

| | |
|------------------------------|-----------------------|
| ▪ Check Register Balance | \$ 94,378.95 |
| ▪ Local Government Inv. Pool | \$ 957,217.24 |
| ▪ Petty Cash | \$ 150.00 |
| ▪ Community Service Account | \$ 1,966.20 |
| ▪ Total | \$1,053,712.39 |

RESEARCH GROUP REPORTS

FINANCE: (Director McKibben and Director Gonzalez) – None

BUILDING & EQUIPMENT: (Director Jones and Director McKenzie) – Hub cap on the engine broke. Everything but T60 passed pump test.

POLICY: (Director Gonzalez and Linhart) – None

Staff: Life flight Fire Med presented by Rebecca Mangrum. We will lose about 85 members to Albany Fire Med in June which will be a loss of about \$5,100. Life Flight has updated prices for the Flight portion, however ground will stay the same at \$60.00. We will be getting new advertising pamphlets from Fire Med and I will also be asking them to push to our zip code again and ambulance ASA addresses. At the beginning of May, we will be sending in a list for members who qualify for complimentary Fire Med. The total revenue of in 2021 was \$25,857.60. The fees from neighboring districts are as follows: Albany \$75, Lebanon \$60, Turner \$60, and Corvallis \$65. Chief Hendricks advised that we need to decide who qualifies for complimentary Fire Med. Director Linhart commented that we need to check our code of ethics as well.

CITY LIAISON: City Councilor Keonali Hutley introduction. Keonali reports having a meeting for county commissioners on April 22nd, 2022, at the Jefferson Station Café.

VISITOR COMMENT: None

OLD BUSINESS:

- a) Chief Hiring Process- Bill talked to George today and SDAO say they had 6 applications. It closes on April 29th. There will be an Executive Session on May 9th.

NEW BUSINESS:

- a) Appoint Budget Committee member Edna Campu. Renee Gonzalez made motion to appoint Edna Campu as a budget committee member for the standard 3-year term. Bill Linhart seconded. All in Favor. Motion passed.

ALARMS: See Board Reports. Chief Hendricks advises the misuse of 911 lately. We have had approximately 20 responses to one address in the last month. There was discussion made about making an OG.

GOOD OF THE ORDER/DIRECTOR'S COMMENTS – None

ACCOUNTS PAYABLE: TOTAL ACCOUNTS PAYABLE & PAYROLL- The Accounts Payable and Projected Payroll for the month of March 2022: \$210,937.91; General Fund Payable-\$138,600.22, Payroll-\$72,337.69 Grant Fund Payable-\$0, Payroll-\$0, Equipment Reserve Fund-\$

The Board reviewed the accounts payable. Motion by Director Renee Gonzalez seconded by Director Becky McKibben to pay the bills. All in favor. Motion carried.

With no further business to be brought before the Board of Directors, it was moved by Director Renee Gonzalez seconded by Director Becky McKibben to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 6:50 p.m.


Board President


Administrative Assistant

5/17/02 Date