



SANDY FIRE DISTRICT NO.72

17460 Bruns Avenue • P.O. Box 518 Sandy, Oregon 97055

Business Phone: 503.668.8093 • Facsimile: 503.668.7941

**SANDY FIRE DISTRICT No. 72
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, JULY 14, 2022
17459 BRUNS AVE
7:00 PM**

Call to Order Per ORS 192.610 to 192.690
ORS 192.650 – This meeting is being recorded

Roll Call & Flag Salute

Changes to the Agenda

- 1) *** Consent Agenda:**
 - June 23, 2022 Board Meeting Minutes
 - June 23, 2022 Budget Hearing Meeting Minutes
 - June Accounts Payable
- 2) **Financial Report:**
 - June Financial Report – Chief Schneider
- 3) **Recognition/ Public Comment:**
- 4) **Correspondence:**
 - Public
 - Media
- 5) **Old Business:**
 - Feasibility Study Update
- 6) **New Business:**
 - * Election of Officers
 - * Staff Report – Legal Counsel
- 7) **Volunteer Report:**

8) **Union Report:**

9) **Division Report:**

10) **Chief's Report:**

- Sandy/Clackamas IGA Addendum
- Marmot Road Brush Fire

11) **Chairman's Report:**

12) **Action Items:**

Next Regular Scheduled Board Meeting:

Board Meeting Thursday, August 11, 2022 at 7:00 pm

Adjournment (Motion)



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SANDY FIRE DISTRICT NO. 72 BOARD OF DIRECTORS MEETING BUDGET HEARING MEETING THURSDAY, JUNE 23, 2022

Chairman Sue Hein called the scheduled budget hearing of the Sandy Fire District Board of Directors to order at 6:00 pm. Due to the COVID-19 restrictions this meeting was an in person and virtual meeting. Roll call showed the following Directors present:

ATTENDANCE: Board Chair Sue Hein, Board of Directors; Justin Stuchlik, Ron Lesowski, and Mark Maunder. Staff: Chief Phil Schneider, Division Chief McKinnon, and Office Manager Nannette Howland.

Director Andrew Brian was not in attendance.

Summary of Motions

- Motion to adjourn the Budget Hearing Meeting – Passed

Public Comment

No Public Comment

Adjournment

Motion to adjourn the June Budget Hearing Meeting at 7:02 pm

Motion made by Lesowski, 2nd by Maunder (Motion Passed 4-0).

Respectfully Submitted,

Ron Lesowski
Secretary/Treasurer

Nannette Howland
Office Manager



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SANDY FIRE DISTRICT NO. 72 BOARD OF DIRECTORS MEETING THURSDAY, JUNE 23, 2022

Chair Sue Hein called the regular meeting of the Sandy Fire District Board of Directors to order at 6:00 pm per ORS 192.610 to 192.690. This meeting was held an in person and virtual meeting being recorded Per 192.650. Roll call showed the following Directors present:

ATTENDANCE: Board Chair Sue Hein, Board of Directors; Justin Stuchlik, Mark Maunder, and Ron Lesowski. Staff: Chief Phil Schneider, Division Chief Jason McKinnon and Office Manager Nannette Howland.

Director Andrew Brian was not in attendance.

Summary of Motions

- Motion to approve the Consent Agenda. – Passed
- Motion to approve the 2022/2023 Budget - Passed
- Resolution 2022-03 Budget Approval - Passed
- Resolution 2022-04 – Authorizing Intra Fund Loan Transfer - Passed
- Resolution 2022-05 – Tax Anticipation Loan - Passed
- Motion to adjourn the June Board Meeting – Passed

Changes to the Agenda – There were no changes to the agenda.

Minutes

Motion to approve the Consent Agenda.

Motion made by Stuchlik, 2nd by Maunder (Motion Passed 4-0 Roll Call Vote)

Financial Report

The Board of Directors received the June financial report. Chief Schneider reviewed the financial report with the Board of Directors.

2022/2023 Budget -

The Board of Directors received a 2nd draft of the 2022/2023 Budget. The Budget was approved by the Budget Committee on June 2, 2022.

Motion to accept the Sandy Fire District Budget 2022/2023 as presented.

Motion made by Maunder, 2nd by Stuchlik (Motion Passed 4-0 Roll Call).

The Board of Directors received a copy of Resolution 2022-03, to adopt the 2022/2023 Budget, Impose and Categorize Taxes & Appropriate Funds.

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Motion to accept Resolution 2022-03 Adopt Budget, Impose & Categorize Taxes & Appropriate Funds. *Motion made by Stuchlik, 2nd by Lesowski (Motion Passed 4-0 Roll Call).*

The Board of Directors received a copy of Resolution 2022-04, to authorize an intra fund loan from the Apparatus & Equipment Fund, the Land & Facilities Fund, & Personnel Services fund to the General Fund if needed.

Motion to accept Resolution 2022-04 Intra Fund Loan Transfer

Motion made by Stuchlik, 2nd by Hein (Motion Passed 4-0 Roll Call).

The Board of Directors received a copy of Resolution 2022-05, Tax Anticipation Loan. We do not anticipate the need to use the line of credit.

Motion to accept Resolution 2022-05 Tax Anticipation Loan.

Motion made by Lesowski, 2nd by Maunder (Motion Passed 3-0 Roll Call *Stuchlik Abstained).*

Recognition/Public Comment

No Public Comment

Correspondence

The Board of Directors received the monthly alarm summary in their Board Packet. There was no public or media correspondence this month.

Old Business

Feasibility Study

Nothing new to report. Clackamas Fire has turned everything into AP Triton. We are just waiting for a complete draft document to share.

New Business

No New Business

Volunteer Report

Senior All Night Breakfast – The Volunteers hosted the Class of 2022 Senior All Night Breakfast. We had a good turnout of Volunteers to staff the event.

Chief Schneider reported that the training has been good, and we are working with Clackamas to share the location between Station 314 and Station 371.

Upcoming Activities

We have a busy month for July with public education events including the Fireworks Show, Mt Festival Parade, Mt. Festival at the park, MDA Fill the Boot, and Kiwanis Cruise In.

Union Report

Chief Schneider reported that they are finalizing the changeover from Local 1660 to 1159 and are currently in an appeal process. Staff is working with Clackamas Local on Union Dues fee.

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We are looking at starting negotiations towards the end of July.

Division Report

Chief McKinnon discussed the mutual aid report with the Board of Directors.

Fire Chief's Report

OSFM Wildland Staffing Report

We were awarded \$ 35,000 to increase staffing during wildfire season. The grant will help maintain staffing personnel for a quick response and help keep fires small. This grant is paid upfront with documentation at the midpoint and end. The grant runs July 1st through September.

OSHA Rules Heat and Smoke

OSHA added a temporary rule last year regarding working conditions during heat and smoke times. They have made this temporary rule permanent, and it starts July 1st. We are working with Clackamas on the policies and procedures to push out through Target Solutions.

HR Solutions Compensation Comparison

Chief Schneider discussed hiring HR solutions to do a compensation study for the CBA. The cost is approximately \$3,500-\$5,000. We are waiting to finalize the union switchover and open negotiations before the work is performed.

Chairman's Report:

No Chairman's Report

Action Items

No Action Items

Next Meeting

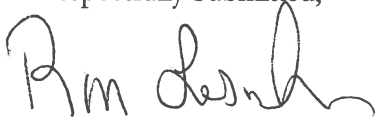
The next regularly scheduled Board Meeting will be July 14, 2022, at 7:00 pm.

Adjournment

Motion to adjourn the June Board Meeting at 8:13 pm.

Motion made by Stuchlik, 2nd by Hein (Motion Passed 4-0).

Respectfully Submitted,



Ron Lesowski
Board Secretary/Treasurer



Nannette Howland
Office Manager