



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, SEPTEMBER 8, 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:**
 - August 11, 2022 Board Meeting Minutes
 - August 22, 2022 Joint Board Meeting Minutes
 - August Accounts Payable
- 2) **Financial Report:**
 - August Financial Report – Chief Schneider
- 3) **Recognition/ Public Comment:**
- 4) **Correspondence:**
 - Public
 - Media
- 5) **Old Business:**
 - Feasibility Financial Information Update – Chief Schneider
 - * Feasibility Study Formal Request to Clackamas Fire – Chief Schneider
- 6) **New Business:**
- 7) **Volunteer Report:**
- 8) **Union Report:**
 - Met for Labor Negotiations Meeting on August 24th. Next meeting September 12th
- 9) **Division Report:**

* Board Action Required

10) Chief's Report:

- Brush 371 Insurance Update
- ISO Review Update

11) Chairman's Report:

12) Action Items:

**13) Executive Session
Per ORS 192.660 (2)(d) Labor Negotiations**

Next Regular Scheduled Board Meeting:

Board Meeting Thursday, October 13, 2022 at 7:00 pm

Adjournment (Motion)



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SANDY FIRE DISTRICT NO. 72 BOARD OF DIRECTORS MEETING THURSDAY, AUGUST 11, 2022

Chair Sue Hein called the regular meeting of the Sandy Fire District Board of Directors to order at 7:00 pm per ORS 192.610 to 192.690. This meeting was held as 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, Ron Lesowski, and Mark Maunder. 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 adjourn the August Board Meeting – Passed

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

Minutes

Motion to approve the Consent Agenda.

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

Financial Report

The Board of Directors received the July financial reports. Chief Schneider reviewed the financial report with the Board of Directors. We made some formatting changes to the financial reports including the report of property taxes received and the visa statements.

Recognition/Public Comment

No Public Comment

Correspondence

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

Old Business

Feasibility Study

The Board of Directors have received the feasibility study from AP Triton. The presentation to both Board of Directors will be August 22nd at 6:00pm. This will be a hybrid meeting with the Board in person and attendees virtual.

New Business

No New Business

Volunteer Report

Volunteer Jeremy Parker reported the Volunteer Association donated \$2,000 to help the Sandy Pack baseball team get to the Babe Ruth World Series in Virginia. He also reported the Volunteers attended several public events including a neighborhood block party, National Night Out, and the Kiwanis Cruise In.

Union Report

Chief Schneider reported that the Union and Command Staff had the first negotiations meeting. The purpose of the meeting was to set the ground rules for the negotiations team. The next meeting is scheduled for the end of August.

Division Report

Chief McKinnon provided the Board of Directors with the mutual aid responses for July.

Chief McKinnon reported that Rachel has attended a couple scheduled job shadows with local agencies. This has been productive, and she has made some good contacts to ask further questions as they arise. The last one is with Clackamas Fire and is set up for the end of the month.

Fire Chief's Report

Chief Schneider discussed the OSFM grants that are available thanks to Senate Bill 762. The first grant was a staffing grant with a max of \$35,000. The goal was to upstaff during high heat events and red flag days to allow for a quick response to keep fires small.

Chief Schneider recently submitted paperwork for the second grant which was for apparatus. The first priority we are requesting is for a Type 3 engine and the second priority we are requesting is for a Type 1 Water Tender.

The third grant we will be applying for is for Wildland equipment. The grant max per department is \$10,000.

Accounting Software Update – Chief Schneider has signed a contract with Caselle Software for the new accounting software. We have paid the initial cost for the software but will not pay the monthly until we are online. They are currently approximately out 9-12 months until implementation.

OFSM is working with legislators to develop solutions regarding firefighter recruitment and retention issues. A survey was sent out to the volunteers to complete.

BOARD MINUTES

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Chairman's Report:

Chair Sue Hein discussed the Fire Chief Evaluation to take place in October.

Action Items

No Action Items

Next Meeting

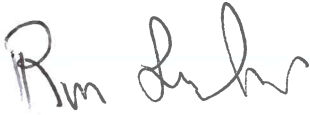
The next regularly scheduled Board Meeting will be September 8, 2022, at 7:00 pm.

Adjournment

Motion to adjourn the August Board Meeting at 7:38 pm.

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

Respectfully Submitted,



Ron Lesowski
Board Secretary/Treasurer



Nannette Howland
Office Manager