

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, APRIL 13, 2023
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:**
 - March 9, 2023 Board Meeting Minutes
 - March Accounts Payable

- 2) **Financial Report:**
 - March Financial Report
 - * Staff Report ~ Appoint a Budget Officer
 - Budget Calendar
 - * Resolution 2023-01 Abolish Reserve Funds
 - * Resolution 2023-02 LGIP Account

- 3) **Correspondence:**
 - Public
 - Media

- 4) **Recognition/ Public Comment:**
 - Burn Victim Update

- 5) **Old Business:**

- 6) **New Business:**

- 7) **Volunteer Report:**

- 8) **Union Report:**

- 9) **Division Report:**

* Board Action Required

10) Chief's Report:

- OSFM Engine Grant
- Civil Service Commission
- Chief's Retirement

11) Chairman's Report:

12) Action Items:

Next Regular Scheduled Board Meeting:

Board Meeting Thursday, May 11, 2023 at 7:00 pm

Adjournment (Motion)



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SANDY FIRE DISTRICT NO. 72 BOARD OF DIRECTORS MEETING THURSDAY, MARCH 9, 2023

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 in-person and virtual meeting was recorded per 192.650. Roll call showed the following Directors present:

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

Director Lesowski was not in attendance.

Board Vacancy Position 4

Chair Sue Hein reported that Director Brian, Chief Schneider and herself held interviews with 5 potential candidates for the vacant Board position. The recommendation is to appoint Ryan Fox in the temporary Board Position # 4. This position is up for election in May for the remaining 2 year term.

Motion to appoint Ryan Fox to fill the temporary board position # 4 from now until June 30, 2023. *Motion made by Maunder, 2nd by Brian. (Motion Passed 3-0)*

Oath of Office

Ryan Fox was sworn into Position 4, filling time in the position vacated by Director Stuchlik's resignation until the election process.

Summary of Motions

- Motion to approve the Consent Agenda. – Passed
- Motion to appoint Ryan Fox to fill the temporary board position # 4 from now until June 30, 2023.
- Motion to adjourn the March Board Meeting – Passed

Minutes

Motion to approve the Consent Agenda.

Motion made by Brian, 2nd by Maunder (Motion Passed 3-0 Roll Call Vote)

Financial Report

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

Recognition/Public Comment

City of Sandy Liaison Carl Exner – the City of Sandy is looking forward to working with new the leadership. With new leadership the City would like to have a Board member replace Chief Schneider on

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the Urban Renewal Board. The time commitment is minimal hours a month. Mr. Exner would also like the new Clackamas Leadership to meet the City Members as we get closer to the transition.

Correspondence

The Board of Directors received the media correspondence and monthly alarm summary in their Board Packet.

Old Business

Full Operational Contract – Clackamas Fire

Clackamas Fire Board of Directors voted at their last meeting in favor of moving forward with the Full Operational Contract with Sandy Fire. The Fire Chief's will be signing the contract this week.

Director Maunder requested Chief Schneider keep the Board of Directors involved with the financial expenditures with the transition costs to ensure we maintain fiscal responsibility.

New Business

No New Business

Volunteer Report

No Volunteer Report

Union Report

No Union Report

Division Report

Division Chief McKinnon provided the Board of Directors with the numbers for the mutual aid responses and the volunteer responses.

We are at the beginning stages to develop a transition plan with Clackamas Fire

Fire Chief's Report

SDIS Grant – We received the SDIS matching grant for a new security camera system at the Dover Fire Station. This was a budgeted expense.

OSFM Grants – We are still waiting to hear about the OSFM grants. The announcement date has been pushed back until April.

House Fire – We recently had two notable house fires in our District. One was a challenging day with snow outside of town, and the other had two victim saves. Chief Schneider commended the work between Sandy and Clackamas. These two fires were successfully managed limiting life and property loss because of the close working relationship between Sandy and Clackamas.

Sandy Mountain Festival - Chief Schneider was excited to announce that Sandy Fire, past and present members, have been chosen as the Grand Marshal for the Sandy Mountain Festival. Chief Schneider and Chief Browne will discuss this in further detail.

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Chairman's Report:

No Report

Action Items

No Action Items

Next Meeting

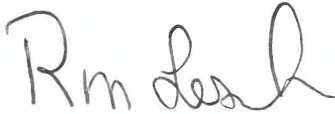
The next Board Meeting will be Thursday, April 13, 2023.

Adjournment

Motion to adjourn the March Board Meeting at 7:24 pm.

Motion made by Brian, 2nd by Maunder (Motion Passed 3-0).

Respectfully Submitted,



Ron Lesowski
Board Secretary/Treasurer



Nannette Howland
Office Manager