

Sandy Fire District #72

# **Board Meeting Briefing Packet**

July 13, 2023



SANDY FIRE DISTRICT

#### Here for you

#### Board of Directors' Meeting JULY 13, 2023 Meeting Location: Station 71 Annex/Remote Video Conferencing 7:00 pm

#### **AGENDA**

#### **REGULAR SESSION**

- I. CALL TO ORDER PER ORS 192.610 TO 192.690 ORS 192.650 – The meeting is being recorded.
- II. PLEDGE OF ALLEGIANCE
- III. CHANGES TO AGENDA
- IV. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING ON JUNE 8, 2023
- V. **PUBLIC COMMENT** (*The President will call for statements from citizens regarding District business, not to exceed three minutes per person.*)
- VI. SWEARING-IN OF BOARD OF DIRECTORS Chief Nick Browne
- VII. BUSINESS Action required
  - **B-1** Request Board Approval to Certify the Election Results for Four Directors to Sandy Fire District - Chief Nick Browne
  - **B-2** Election of Officers Chair Sue Hein
  - **B-3** Board Meeting Date and Time Change Chief Nick Browne

#### VIII. OTHER BUSINESS - No action required

- **OB-1** Board Committee/Liaison Reports Joint Oversite Committee
- **OB-2** Board Informational Updates/Comments

#### IX. INFORMATIONAL ONLY

#### A. Division/Department Reports

- R-1a Office of the Fire Chief Fire Chief Nick Browne
- R-1b Office of Business Services Assistant Chief Steve Deters
- R-1d Office of Financial Services Chief Financial Officer Mark Whitaker

#### **B. CORRESPONDENCE and INFORMATIONAL ITEMS**

#### C. OPEN AGENDA

#### **D. NEXT MEETING**

The next Board of Directors' meeting will be on Thursday, August 10, at 7:00 pm. The meeting will be hybrid with the public invited to attend either by remote video conferencing or in person at Station 71 Annex (17459 Burns Ave. Sandy, OR 97055).

#### X. ADJOURNMENT



## 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 THURSDAY, JUNE 8, 2023

Chair Sue Hein called the regular meeting of the Sandy Fire District Board of Directors to order at 6:02 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; Ron Lesowski, Andrew Brian, and Ryan Fox. Staff: Chief Phil Schneider, Division Chief Jason McKinnon, and Office Manager Nannette Howland. Clackamas Fire Staff: Chief Nick Browne, Financial Chief Mark Whitaker, Chief Steve Deters and Executive Manager Shelby Hopkins.

Director Mark Maunder was not in attendance.

#### Summary of Motions

- Motion to approve the Consent Agenda. Passed
- Motion to accept the 2023/2024 Sandy Fire Budget as submitted. Passed
- Motion to accept Resolution 2023-03 Adopt, Impose, Categorize Taxes & Appropriate Funds. Passed
- Motion to adjourn the June Board Meeting Passed

#### <u>Minutes</u>

#### Motion to approve the Consent Agenda.

Motion made by Brian, 2<sup>nd</sup> by Lesowski (Motion Passed 4-0 Roll Call Vote)

#### <u>Financial Report</u>

The Board of Directors received the May financial reports. Chief Schneider reviewed the financial report with the Board of Directors. The quarterly tax revenue received from Clackamas County was included in the Board packet.

The 2023/2024 Budget was submitted to the Budget Committee with no changes. The Board of Directors received the 2023/2024 budget and had the opportunity to ask questions.

#### Motion to accept the 2023/2024 Sandy Fire Budget as submitted.

Motion made by Brian, 2<sup>nd</sup> by Fox. (Motion Passed 4-0 Roll Call Vote)

Resolution 2023-03 **Motion to accept Resolution 2023-03 Adopt, Impose, Categorize Taxes & Appropriate Funds.** *Motion made by Lesowski, 2<sup>nd</sup> by Brian (Motion Passed 4-0 Roll Call Vote).* 

#### **Recognition/Public Comment**

Chief Deters introduced Trevor Cooper who has been assigned to the Sandy station as the Station Captain. Command and General Staff from Clackamas Fire attended the Board Meeting and introduced themselves. Members included Assistant Chief Brian Stewart in charge of Strategic Services. Heather Goodrich, Chief of Health and Safety. Division Chief Doug Whiteley, Community and Administrative Services Division. Division Chief Dan Mulick, in charge of Operations. Shawn Olsen oversees the Fire Marshal Office. Ryan Kragero, Volunteer Coordinator and Battalion Chief Melanie Kinne.

#### **Correspondence**

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

#### <u>Old Business</u>

No Old Business

#### <u>New Business</u>

#### **Oversight Committee**

This committee is made up of two Sandy Board members, two Clackamas Board members and Fire Chief Nick Browne. The Board Chair appointed Ron Lesowski and Ryan Fox to represent the Sandy Board of Directors on the Oversight Committee.

#### Volunteer Statement

Chair Sue Hein read a statement on behalf of the Sandy Fire District Board of Directors stating that due to the signed Intergovernmental Agreement with Clackamas Fire District, "The Sandy Volunteer Firefighter's Association will no longer be recognized or affiliated with Sandy Fire District beginning July 1, 2023." A question was asked "what does this statement mean." Sandy Fire District, served by Clackamas Fire, will only have one affiliated non-profit organization. Clackamas Fire District uses the Clackamas County Emergency Services Foundation. Access to buildings/facilities would only be for current Clackamas Members only.

#### Volunteer Report

Volunteer Board member Rayner Yoshioka attended the meeting but had no report.

Director Fox thanked the volunteer organization for their time and dedication they have given over the years.

<u>Union Report</u> No Union Report

<u>Division Report</u> No Division Report

#### <u>Clackamas Fire Report</u>

Chief Deters reported that it has been busy working to get everything up and running for July 1<sup>st</sup>. There is a lot of movement behind the scenes. We are working with the IT department on ESO calls, archiving and onboarding. Fleet is working on getting equipment changed over to be in line with Clackamas Apparatus. Unfortunately, even though equipment has been ordered there is a lag. We are still working on the phone system and what that looks like. The burn number will change but the recording will have the information for people to call going forward. Lastly, we are planning on having office staff in the building Monday – Thursday 7am – 5 pm with office hours being 8:00am- 4:00pm and Fridays by appointment. The Fire Marshals office will be at least 3 days a week and by appointment.

Director Brian asked if there have been any unanticipated challenges. Chief Deters commented that the Sonitral system for the access to the building has been an unanticipated challenge. Making sure everyone has access before and after July 1<sup>st</sup>.

Chief Browne discussed the Forest Park Wildfire that is currently going on in Clackamas County. We have set up a unified command with the Oregon Department of Forestry. We have Crew 30 working, and a helicopter was called in last night. There was a Level 2 evacuation ordered but has since been cancelled. Crews stopped forward advancement. ODF will be taking over and working on a grid system to locate and extinguish hot spots. Chief Browne reported there is a wildfire located near Timothy Lake. Clackamas has a Chief in the area assessing the situation with fire officials. This can be concerning for the start of fire season as we are still in June, and it is pretty dry. Chief Browne commented that we are far more prepared than we were in 2020.

There will be a swearing-in ceremony on June 28, 2023, at Camp Withycombe beginning at 5:00 pm. We will be swearing in all Sandy Fire personnel along with Clackamas Fire promotions and new hires. Chief Browne personally invited the Board of Directors to attend.

#### Fire Chief's Report

#### OSFM Wildland Staffing Grant

Sandy Fire was successful in receiving the OSFM Wildland Staffing Grant. This is \$35,000 to aid in upstaffing during red flag days.

Director Brian asked if Sandy Fire applied for the Safer Grant. Sandy Fire did not apply for the staffing grant but if the Board of Directors wanted to pursue that in the future, we should discuss in further during a Board Work Session.

#### ISO Update

Chief Schneider was informed that Sandy fire will stay at a 3/10 for our ISO rating. We were 5 points aways from a 2/10. Chief Schneider will be reviewing the information to see where we need to improve for the next time.

#### Clackamas County Fire Defense Board

The Clackamas County Fire Defense Board, made up of Clackamas County Fire Chief's, announced this week they will close residential, backyard, and agricultural burning early due to weather conditions. Recreational fires/warming fires will still be allowed.

#### **Outreach Events**

Chief Schneider attended a wildfire safety fair at Timberline. There were 15 agencies that attended and roughly 233 people went through the event.

Chief Schneider also attended a wildfire safety fair with PGE at Sandy High School. This event was also well attended by residents.

Chief Schneider discussed with the Board of Directors the City of Sandy water treatment plant and the moratorium. Chief Schneider has met the new director and they have some long-term goals for the water based on the growth. It was discussed to see if the director could meet the board at an upcoming meeting. Chief Schneider will reach out to the City of Sandy to schedule.

#### Chairman's Report:

No Chairman's Report

<u>Action Items</u> No Action Items

#### <u>Next Meeting</u>

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

#### <u>Adjournment</u>

**Motion to adjourn the June Board Meeting at 7:03 pm.** *Motion made by Hein, 2<sup>nd</sup> by Brian (Motion Passed 4-0).* 

Respectfully Submitted,

Ron Lesowski Board Secretary/Treasurer Nannette Howland Office Manager



## 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 BUDGET HEARING MEETING THURSDAY, JUNE 8, 2023

Chairman Sue Hein called the scheduled budget hearing of the Sandy Fire District Board of Directors to order at 6:02 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; Ron Lesowski, Andrew Brian, and Ryan Fox. Staff: Fire Chief Phil Schneider, Division Chief McKinnon, and Office Manager Nannette Howland.

Director Mark Maunder was not in attendance.

<u>Public Comment</u> No Public Comment

<u>Adjournment</u> The June 8, 2023, Budget Hearing Meeting adjourned at 7:00 pm

Respectfully Submitted,

Ron Lesowski Secretary/Treasurer Nannette Howland Office Manager



## 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 SPECIAL MEETING THURSDAY, JUNE 29, 2023

Board Chair Sue Hein called the Special Board Meeting to order at 8:07 am.

Attendance: Board Chair Sue Hein, Board of Directors: Andrew Brian, Mark Maunder, and Ron Lesowski. Sandy Staff: Fire Chief Phil Schneider, Division Chief Jason McKinnon, Office Manager Nannette Howland, and Bookkeeper Rachel Frentress. Clackamas Staff: Chief Financial Officer Mark Whitaker.

Director Ryan Fox was not in attendance.

#### Financial Update

The Board of Directors received the projection of year-end Personnel Services expenses. The Board was unsure how we ended up with the projected numbers being over when the last Board financials showed tracking with the benchmark. Chief Schneider reported the board financials for last month didn't include a staff overtime payroll and the associated rollups. Although Chief Schneider has cancelled some overtime costs (training & water rescue), the overtime costs for May and June were a lot higher than projected due to staff injuries and required minimum staffing coverage. Overall, overtime cost and associated rollups year to date was over budget. Vacation and comp payout costs and volunteer final reimbursement are within the \$200,000 Personnel Services CD.

The Board of Directors asked Chief Financial Officer Mark Whitaker if using contingency will cause any problems with the next fiscal budget. This shouldn't be an issue. The Board of Directors may see a decrease in the budget amount for cash carryover in the audit.

#### **Resolution 2023-04 Transfer of Funds**

The Board of Directors received a resolution to transfer funds from Contingency to Personnel Services.

#### Motion made by Brian, 2<sup>nd</sup> by Maunder to accept Resolution 2023-04 Transfer of Funds.

(Motion Passed 4-0 Roll Call Vote)

Public Comment No Public Comment

#### Adjournment

Motion made by Brian, 2<sup>nd</sup> by Maunder to adjourn the Special Board Meeting at 8:38 am. (Motion Passed 4-0 Roll Call Vote)

Respectfully Submitted,

Ron Lesowski Board Secretary/Treasurer Phil Schneider Fire Chief



### SANDY FIRE DISTRICT

Here for you

### Memo

То	Board of Directors
From	Board of Directors Fire Chief Nick Browne
Date	July 13, 2023
Subject	Accepting/Affirming Election Results

Attached are the official results from the May 16, 2023, Special Election for Clackamas County. Per ORS 255.295(1), once election results have become official the Fire District's Board of Directors is to accept/affirm the election results of the directors. The Fire Chief has completed the Special District Director Results Confirmation Form and it has been sent to the Clackamas County Clerk.

#### **Recommendation:**

Staff recommends that the Board of Directors confirm that all elected candidates to the Fire District offices are qualified to hold the office.

Catherine McMullen County Clerk

#### **Elections Division**



elections@clackamas.us 1710 Red Soils Court, Suite 100 503-655-8510 Oregon City, OR 97045

#### SPECIAL DISTRICT DIRECTOR RESULTS CONFIRMATION FORM

Please complete and return this form by **June 30, 2023**. For your convenience, you may submit via Email: <u>elections@clackamas.us</u> Fax: 503.655.8461 or Mail: 1710 Red Soils Ct, Suite 100 Oregon City, OR 97045

Sandy Fire District PO Box 518 Sandy, OR 97055 Contact: Phil Schneider-Chief Phone: 503-668-8093

Below is a list of the successful candidates from the May 16, 2023 Special District Election. Please review them for eligibility to serve in your district and indicate in the Yes/No boxes next to their name.

Yes /	No
M	
X	

*Name* Andrew Brian Sue Hein

Sue Hein Ron Lesowski Ryan C Fox

Position					
Position 1					
Position 2					
Position 3					
Position 4					

Term

4 Year Term 4 Year Term 4 Year Term 2 Year Unexpired Term

Approved (Signature of Contact Person)



Catherine McMullen County Clerk

#### **Elections Division**

elections@clackamas.us 503-655-8510 1710 Red Soils Court, Suite 100 Oregon City, OR 97045

Sent via email: p.schneider@sandyfire.org

June 12, 2023

Sandy Fire District ATTN: Phil Schneider, Chief PO Box 518 Sandy OR 97055

Please find attached the certified abstract of results of the May 16, 2023 Special District Election conducted in Clackamas County. A hard copy can be mailed by request.

Election costs will be finalized and an invoice will be sent by the end of June. Let me know if you have any questions or need any additional information.

Sincerely,

And Burke Jones Elections Manager

Canvass Results Report	Clackamas County	Official Results Registered Voters		
		90030 of 307970 = 29,23%		
Official Ballots	May 16, 2023 Special District Election	Precincts Reporting		
Run Time 9:00 AM	5/16/2023	114 of 114 = 100.00%		
Run Date 06/12/2023	Page 141	and the second second second second		

#### Sandy Fire Director, Position 1 - Vote for one

Precinct	Jeremy L Parker	Andrew Brian	Misc. Write-ins (W)	Cası Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Tumout Percentage
107	58	244	1	303	7	0	310	310	2,373	13.06%
108	126	526	1	653	27	2	682	682	6,126	11.13%
363	54	337	1	392	17	0	409	409	2,178	18.78%
364	7	38	1	46	3	0	49	49	364	13.46%
371 & 372	14	54	0	68	4	0	72	72	384	18.75%
403	67	148	0	215	8	0	223	223	1,316	16.95%
404	81	389	0	470	26	0	496	496	2,824	17.56%
405	1	8	1	10	0	0	10	10	74	13.51%
Totals	408	1,744	5	2,157	92	2	2,251	2,251	15,639	14.39%

#### CERTIFIED COPY OF THE ORIGINAL CATHERINE MCMULLEN, COUNTY CLERK

BY: Jather

Canvass Results Report	Clackamas County	Official Results Registered Voters
Official Ballots	May 16, 2023 Special District Election	90030 of 307970 = 29.23% Precincts Reporting
Run Time 9:00 AM Run Date 06/12/2023	5/16/2023 Page 142	114 of 114 = 100.00%

#### Sandy Fire Director, Position 2 - Vote for one

Precinct	Sue Hein	Misc. Write-ins (W)	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Tumout Percentage
107	230	1	231	79	0	310	310	2,373	13.06%
108	486	6	492	190	0	682	682	6,126	11.13%
363	269	4	273	136	0	409	409	2,178	18.78%
364	36	0	36	13	0	49	49	364	13.46%
371 & 372	48	0	48	24	0	72	72	384	18.75%
403	141	1	142	81	0	223	223	1,316	16.95%
404	301	5	306	190	0	496	496	2,824	17.56%
405	8	1	9	1	0	10	10	74	13.51%
Totals	1,519	18	1,537	714	0	2,251	2,251	15,639	14.39%

#### CERTIFIED COPY OF THE ORIGINAL CATHERINE MCMULLEN, COUNTY CLERK

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Canvass Result	ts Report	Clackamas County	Official Results
			Registered Voters
	ALC: A COMPANY		90030 of 307970 = 29.23%
Official Ballots	The second second	May 16, 2023 Special District Election	Precincts Reporting
Run Time	9:00 AM	5/16/2023	114 of 114 = 100.00%
Run Date	06/12/2023	Page 143	

#### Sandy Fire Director, Position 3 - Vote for one

Precinct	Ron Lesowski	Misc. Write-ins (W)	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
107	227	5	232	78	0	310	310	2,373	13.06%
108	500	5	505	177	0	682	682	6,126	11.13%
363	272	4	276	133	0	409	409	2,178	18.78%
364	37	0	37	12	0	49	49	364	13.46%
371 & 372	51	0	51	21	0	72	72	384	18.75%
403	159	0	159	64	0	223	223	1,316	16.95%
404	294	3	297	199	0	496	496	2,824	17.56%
405	9	1	10	0	0	10	10	74	13.51%
Totals	1,549	18	1,567	684	0	2,251	2,251	15,639	14.39%

#### CERTIFIED COPY OF THE ORIGINAL

CATHERINE MCMULLEN, COUNTY CLERK

BY:

Canvass Resu	lts Report	Clackamas County	Official Results
			Registered Voters
	and the second		90030 of 307970 = 29,23%
Official Ballots	C. C. Letter	May 16, 2023 Special District Election	Precincts Reporting
Run Time	9:00 AM	5/16/2023	114 of 114 = 100.00%
Run Date	06/12/2023	Page 144	

#### Sandy Fire Director, Position 4 Unexpired term - Vote for one

Precinct	Nick Walden Poublon	Ryan C Fox	Rayner Yoshioka	Misc. Write-ins (W)	Cast Votes	Undervotes	Overvotes	Vote by Mail Ballots Cast	Total Ballots Cast	Registered Voters	Turmout Percentage
107	46	222	25	0	293	16	1	310	310	2,373	13.06%
108	115	477	59	2	653	28	1	682	682	6,126	11.13%
363	55	302	27	1	385	24	0	409	409	2,178	18.78%
364	9	30	6	1	46	3	0	49	49	364	13.46%
371 & 372	14	51	6	0	71	1	0	72	72	384	18.75%
403	34	143	32	0	209	14	0	223	223	1,316	16.95%
404	70	344	44	0	458	37	1	496	496	2,824	17.56%
405	2	7	0	1	10	0	0	10	10	74	13.51%
Totals	345	1,576	199	5	2,125	123	3	2,251	2,251	15,639	14.39%

CERTIFIED COPY OF THE ORIGINAL CATHERINE MCMULLEN, COUNTY CLERK

BY:

TYPE OF	ORS	
DISTRICT	REFERENCE	QUALIFICATIONS
Water Supply	264.410	Elector of District
		If fewer than 100 electors in district, any land- owner who pays taxes on the property and is a registered elector anywhere in the state.
Cemetery Maintenance	265.050	Elector of District
Park & Recreation	266.310	Elector of District
Transportation	267.540	Resident of District
School	332.018	Elector of District and resident for one year immediately preceding election (resident of Zone if applicable)
Education Service District	334.090	Elector of Zone & resident for one year immediately preceding election.
Community College	341.326	Elector and resident of Zone.
Sanitary	450.045	Elector of District or owner
Water Authority	450.650	Elector of District
Rural Fire Protection	478.050	Elector of District OR owner of land in District (resident of Zone if applicable).
Water Control	553.210	Landowner within District; need not reside in District.

#### **QUALIFICATIONS TO HOLD OFFICE IN SPECIAL DISTRICTS**

#### 10:36 AM 07/05/23 Accrual Basis

#### SANDY FIRE DISTRICT NO. 72 Budget v. Actual Performance June 2023

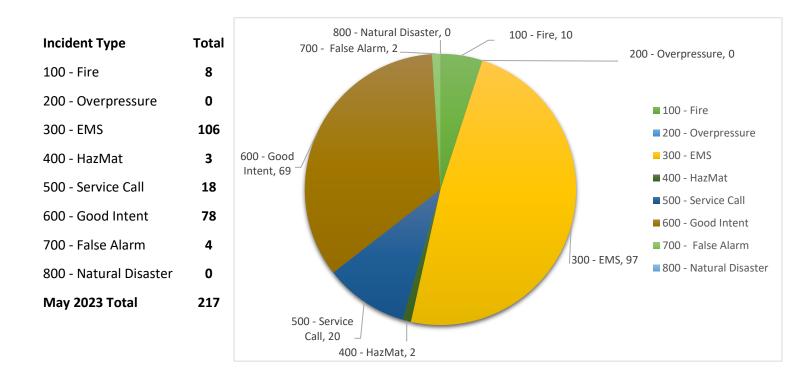
	Jun 23	Jul '22 - Jun 23	Annual Budget	Remaining \$	% of Budget
400 ⋅ Cash on hand	0.00	0.00	2,600,000.00	-2,600,000.00	0.00%
401 · Current Taxes	102,856.71	4,504,314.25	4,292,954.00	211,360.25	104.92%
405 · Prior Taxes	3,016.10	69,914.34	55,000.00	14,914.34	127.12%
410 · Property Tax Interest	739.04	7,893.01	6,000.00	1,893.01	131.55%
433 · Helmet Program Rev.	212.59	1,677.60	1,066.00	611.60	157.37%
434 · Sign Post Program Rev.	0.00	976.93	2,180.00	-1,203.07	44.81%
437 · CPR Program Rev.	520.10	4,711.19	3,000.00	1,711.19	157.04%
438 · First Aid Supplies Rev.	1,905.50	12,533.75	11,000.00	1,533.75	113.94%
450 · Investment Interest General Fd.	1,142.60	10,396.91	5,000.00	5,396.91	207.94%
461 · Hood to Coast Standby	0.00	1,500.00	1,500.00	0.00	100.00%
487 · Physical Reimbursement	0.00	0.00	1,800.00	-1,800.00	0.00%
490 · Miscellaneous Income	1,276.13	498,955.02	664,460.00	-165,504.98	75.09%
496 · Grant Match Rev.	35,000.00	71,888.00	3,000.00	68,888.00	2396.27%
499 · Conflagration Income	0.00	9,939.15	0.00	9,939.15	
REVENUE GRAND TOTAL	146,668.77	5,194,700.15	7,646,960.00	-2,452,259.85	67.93%
EXPENSES PERSONNEL SERVICES					
500 · Career Salaries	160,483.51	1,724,581.92	1,723,229.00	1,352.92	100.08%
504 · Separation Pay	173,478.84	173,478.84	240,093.00	-66,614.16	72.25%
506 · Board of Directors Stipend	900.00	3,350.00	3,500.00	-150.00	95.71%
531 · Health & Wellness	9,063.00	27,559.00	35,560.00	-8,001.00	77.50%
555 · Overtime	22,395.55	271,385.66	271,338.00	47.66	100.02%
560 · Volunteer Program	27,584.20	115,290.45	115,250.00	40.45	100.04%
570 · Social Security & Medicare	28,929.70	171,875.41	155,132.00	16,743.41	110.79%
572 · PERS - District Contribution	63,076.15	480,702.05	473,298.00	7,404.05	101.56%
573 · S.A.M. Payroll Tax	0.00	11,282.53	11,181.00	101.53	100.91%
575 · Workers' Compensation	37.78	69,626.67	73,404.00	-3,777.33	94.85%
580 · Life Insurance	-153.24	3,265.47	5,018.00	-1,752.53	65.08%
582 · Unemployment Insurance	378.17	2,104.05	1,963.00	141.05	107.19%
584 · Disability Insurance	1,134.98	23,089.09	23,910.00	-820.91	96.57%
586 · Medical Insurance	-2,045.20	409,116.16	403,208.00	5,908.16	101.47%
588 · Dental Insurance	-162.26	23,742.60	25,303.00	-1,560.40	93.83%
SUBTOTAL PERSONNEL SERVICES	485,101.18	3,510,449.90	3,561,387.00	50,937.10	98.57%
MATERIALS & SERVICES					
601 · Utilities	5,272.19	46,780.76	45,527.00	1,253.76	102.75%
611 · Telephone	369.88	12,851.64	14,576.00	-1,724.36	88.17%
615 · Office Supplies & Equipment	311.70	5,607.20	8,115.00	-2,507.80	69.10%
617 · Janitorial Supplies	286.95	1,821.84	3,177.00	-1,355.16	57.34%
620 · Postage & Shipping	277.30	3,320.31	2,500.00	820.31	132.81%
621 · Uniforms	2,018.20	2,798.86	24,569.25	-21,770.39	11.39%
626 · Liability Insurance	0.00	46,146.00	44,027.00	2,119.00	104.81%
630 · Election & Advertising	7,701.59	8,825.49	3,700.00	5,125.49	238.53%
632 · Communications	0.00	10,147.01	21,615.00	-11,467.99	46.94%
634 · Sign Post Program Exp.	225.00	854.99	2,100.00	-1,245.01	40.71%
636 · Annual Events & Activities	2,310.15	14,123.96	18,512.00	-4,388.04	76.30%

#### 10:36 AM 07/05/23 Accrual Basis

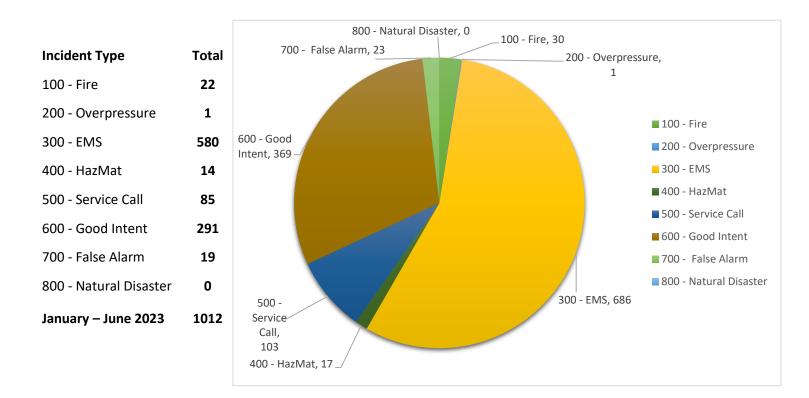
#### SANDY FIRE DISTRICT NO. 72 Budget v. Actual Performance June 2023

	Jun 23	Jul '22 - Jun 23	Annual Budget	Remaining \$	% of Budget
645 · Dispatch & Radio Services	45,367.25	221,988.66	221,089.00	899.66	100.41%
653 · Fire Prev. / Public Education	755.00	2,826.78	7,386.00	-4,559.22	38.27%
655 · Fire Ground Safety Program	0.00	100.00	1,275.00	-1,175.00	7.84%
657 · Equipment Testing	4,580.46	15,031.49	22,818.00	-7,786.51	65.88%
669 · Leases	3,926.21	18,994.68	16,015.00	2,979.68	118.61%
674 · Station Furniture & Bunkroom	0.00	0.00	2,025.00	-2,025.00	0.00%
680 · Training Materials & Supplies	0.00	0.00	4,600.00	-4,600.00	0.00%
683 · Schools/Conferences	9,632.53	105,995.36	126,965.00	-20,969.64	83.48%
685 · Technology Programs	549.00	32,646.01	40,552.00	-7,905.99	80.50%
686 · Subscriptions & Dues	1,000.98	12,184.34	12,821.00	-636.66	95.03%
689 · Travel & Per Diem - Training	0.00	2,909.67	4,500.00	-1,590.33	64.66%
694 · Contract for Services	61,179.06	688,833.72	687,566.00	1,267.72	100.18%
695 · Professional Fees	947.35	42,579.09	48,280.00	-5,700.91	88.19%
701 · Facility / Grounds Maintenance	14,950.51	45,652.23	46,670.00	-1,017.77	97.82%
720 · Apparatus & Equip. Maintenance	6,593.86	98,656.87	151,079.50	-52,422.63	65.30%
735 · Fuel & Lube Supplies	1,154.34	24,214.43	48,250.00	-24,035.57	50.19%
737 · Protective Clothing	0.00	0.00	60,384.25	-60,384.25	0.00%
740 · Shop Supplies	0.00	53.95	1,100.00	-1,046.05	4.90%
746 · First Aid Supplies & Equipment	59.49	18,182.07	40,400.00	-22,217.93	45.01%
747 · SCBA Repair & Maintenance	0.00	0.00	4,860.00	-4,860.00	0.00%
749 · Firefighting Supplies	0.00	207.17	12,035.00	-11,827.83	1.72%
752 · Refreshments & Station Food	584.72	2,194.33	1,500.00	694.33	146.29%
760 · Fire Hose & Repair	0.00	0.00	16,390.00	-16,390.00	0.00%
762 · Hydrant Flow Testing	0.00	0.00	1,000.00	-1,000.00	0.00%
764 · Firefighting Tools & Equipment	0.00	60.00	8,345.00	-8,285.00	0.72%
784 · Water Rescue Team	0.00	0.00	14,132.00	-14,132.00	0.00%
789 · Fire Investigation Supplies	0.00	600.99	800.00	-199.01	75.12%
797 · Grant Match Expense	0.00	3,700.00	3,000.00	700.00	123.33%
SUBTOTAL MATERIALS & SERVICES	170,053.72	1,490,889.90	1,794,256.00	303,366.10	83.09%
CAPITAL OUTLAY					
801 · Building Improvements - Sandy	0.00	0.00	305,991.00	-305,991.00	0.00%
802 · Building Improvements - Dover	0.00	6,179.00	000,001100	6,179.00	0.0070
846 · Fire and EMS Equipment	0.00	0.00	130,326.00	-130,326.00	0.00%
SUBTOTAL CAPITAL OUTLAY	0.00	6,179.00	436,317.00	430,138.00	1.42%
CONTINGENCIES					
910 · Contingencies	0.00	0.00	55,000.00	0.00	0.00%
915 · Unappropriated / Ending Fd. Bal	0.00	0.00	1,800,000.00	-1,800,000.00	0.00%
SUBTOTAL CONTINGENCIES	0.00	0.00	1,855,000.00	1,855,000.00	0.00
TRANSFERS					
920 · Transfer to Other Fds.	0.00	0.00	0.00	0.00	0.00%
SUBTOTAL TRANSFERS	0.00	0.00	0.00	0.00	0.00%
					0.0070
EXPENSES GRAND TOTAL	655,154.90	5,007,518.80	7,646,960.00	2,639,441.20	65.48%

#### Monthly Report by Incident Type – June 2023



#### Year To Date Report by Incident Type ~ January –June 2023



#### **Incumbents lead in contested Sandy Fire Board races**

May 16, 2023



#### PMG File Photo: Brit Allen

Early results are in for two contested Sandy Fire board races.

With few contested races occurring locally in Sandy, attention was drawn to two races for the Sandy Fire District board during the May 2023 Special District Election.

After early returns came in at 8 p.m. Tuesday, May 16, incumbent Andrew Brian held a lead with 80.26% of votes for Position No. 1 on the Sandy Fire District's Board of Directors. Trailing was Jeremy L. Parker with 19.35%. The position is a four-year term.

For Position No. 4, incumbent Ryan C. Fox led the pack of the three contenders with 73.67% of votes. Nick Walden Poublon followed in second place with 16.06% and Rayner Yoshioka held 9.88% of the votes. This position is a two-year term.

According to the Secretary of State's Office, 21.43% of votes have been reported thus far.

Two longtime Sandy Fire board members retained their positions uncontested — Sue Hein in Position No. 2 and Ron Lesowski in Position No. 3. Both positions are four-year terms.

Chairperson of the board Hein has served with the group since 2015, and Lesowski, who acts as secretary and treasurer, was voted in in 2018.

Brian is a director on the board and has participated in this capacity since 2013. He also is a firefighter for Sandy Fire District.

"Early results are promising, but I don't want to count my chickens," Brian said when asked for comment.

Brian's opponent, Jeremy L. Parker, served on the volunteer board previously for 10 years and has served as a volunteer firefighter for 14 years. Professionally, Parker is a business owner, operating Oregon Induction Corp and Oregon Metallurgy.

"I've learned a lot from this experience," Parker said, already congratulating Brian for an apparent win. Parker added that he may run again in the future, but for now was "taking a step back."

Fox was appointed on March 9 to fill the Position No. 4 seat on an interim basis when the spot was vacated by former director Justin Stuchlik. His term is set to end June 30 unless he is chosen by the voters.

Fox currently lives in Sandy but works as a battalion chief for Portland Fire and Rescue and has more than 30 years of experience in firefighting. His secondary education consists of an associate's degree in fire science from Central Oregon Community College and a bachelor's degree in fire service administration from Eastern Oregon University.

"The polls show that I am most likely going to win," Fox told The Post on election night. "I am humbled and happy about this. However, every member that ran for a director position did this with the intention of making our community better. Maybe we disagree on some issues but the fact is that we all want to see a thriving safe community. I also want to make sure I represent Sandy's values and our community as we strengthen our relationship with Clackamas County Fire District No. 1."

Walden Poublon's previous governmental experience was as a legislative assistant for former House District 52 Rep. Lori Kuechler. Professionally, Walden Poublon's background is mainly in public health, with more than a decade of experience as a student health advisor at Portland State and more than a year as the drug and alcohol prevention specialist for AntFarm Youth Services. Walden Poublon has both master's and bachelor's degrees in history from Portland State University.

"I ran for this position in order to give the people of Sandy a choice," Walden Poublon said in response to early results. "I am positive that Ryan C. Fox will be a great addition to the Sandy Fire Board and serve the people of Sandy Fire District well."

As someone who prides himself on staying involved in his community and involved politically, Walden Poublon added that this is not the last race for him. "There's more for me ahead politically," he said. "I was just named to the Diversity, Equity and Inclusion Committee by the chair of the Democratic Party of Oregon. I will also continue my work with the Clackamas Democrats where I am vice chair. I feel called to serve. I will continue to raise my hand when there's a chance to serve my community."

Yoshioka is a software engineer and did not note any prior governmental experience. He offered his "congratulations" to Fox upon release of early results.

The Post will publish updated results of local elections again around 11:30 this evening.

# Incumbents claim seats in contested Sandy Fire Board races

Brian, Fox retain volunteer positions

#### By BRIT ALLEN

Pamplin Media Group

With few contested races occurring locally in Sandy, attention was drawn to two races for the Sandy Fire District board during the May 2023 Special District Election.

After early returns came in at 8 p.m. Tuesday, May 16, incumbent Andrew Brian held the lead, and he's maintained it ever since. As of Thursday night, Brian had 80.75% of votes for Position No. 1 on the Sandy Fire District's Board of Directors. Trailing was Jeremy L. Parker with 18.83%. The position is a four-year term.

For Position No. 4, incumbent Ryan C. Fox led the pack of the three contenders, and on May 18 had 74.02% of the votes. Nick Walden Poublon followed in second place with 16.24% and Rayner Yoshioka held 9.32% of the votes. This position is a two-year term.

According to the Secretary of State's Office, 29.09% of votes had been reported by 9 p.m. May 18.

Two longtime Sandy Fire board members retained their positions uncontested — Sue Hein in Position No. 2 and Ron Lesowski in Position No. 3. Both positions are four-year terms. Chairperson of the board Hein has served with the group since 2015, and Lesowski, who acts as secretary and treasurer, was voted in in 2018.

Brian is a director on the board and has participated in this capacity since 2013. He also is a firefighter for Sandy Fire District. "Early results are promising, but I don't want to count my chickens," Brian said when asked for comment on election night.

Brian's opponent, Jeremy L. Parker, served on the volunteer board previously for 10 years and has served as a volunteer firefighter for 14 years. Professionally, Parker is a business owner, operating Oregon Induction Corp and Oregon Metallurgy.

"I've learned a lot from this experience," Parker said, already congratulating Brian for an apparent

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### Fire board

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win just after 8 p.m. May 16. Parker added that he may run again in the future, but for now was "taking a step back."

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Yoshioka is a software engineer and did not note any prior governmental experience. He offered his "congratulations" to Fox upon release of early results.

## Sandy, neighboring cities sign mutual aid agreement

Clackamas County, Estacada, Happy Valley, Lake Oswego among partnering agencies

#### By BRIT ALLEN Pamplin Media Group

On May 15, Sandy City Council authorized City Manager Jordan Wheeler to sign an intergovernmental agreement (IGA) that will allow cities to lend personnel to partnering municipalities within Clackamas County when employees are unable to get to their own places of work due to emergencies.

"A vulnerability that affects our ability to respond to an emergency will be the availability of employees, their location, and capabilities to respond," Wheeler explained in his staff report. "In the event of a significant disaster, transportation routes may be damaged or disruptive leaving employees stranded and unable to report to their normal work location.

However, these stranded workers may be able to assist with the emergency response and operations of another public agency within Clackamas County. Since many of the skills and duties of public personnel are transferable and emergency operations plans follow the same structures and procedures, stranded workers can easily be assigned to another agency's emergency response needs."

Wheeler added that this agreement is similar to the mutual aid agreements public safety departments already have in place, like that between Sandy Fire

District and neighboring fire districts. The stranded personnel IGA was created using those similar agreements as a reference.

Several city attorneys, Clackamas County Counsel and City/County Insurance Services have reviewed the agreement. Many agencies in Clackamas County have already signed on to participate, including the cities of Estacada, Happy Valley, Tualatin, Wilsonville, Molalla, Lake Oswego, Milwaukie, as well as Oak Grove Sanitation District and Clackamas County.

All cities and special districts within Clackamas County are eligible to sign the IGA voluntarily.

According to Wheeler's report, "there is no budgetary impact for

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PMG FILE PHOTO: BRIT ALLEN

On May 15, Sandy City Council authorized City Manager Jordan Wheeler to sign an IGA that will allow cities to lend personnel within Clackamas County when employees are unable to get to their own places of work due to emergencies.

# Sandy

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adopting the IGA since the city would recover any costs associated with the lending of personnel."

"Cities that lend personnel to a borrowing agency can invoice the borrower for the total cost of providing the employees as well as any overhead costs," he wrote. "Participants have the ability to choose whether to allow their personnel to participate during the emergency situations."

"Hopefully, we never have to use (this IGA)," said Deputy City Manager Tyler Deems. However, Deems added that since "Sandy is a bit of an island," it is good to have formal agreements like these in place in the event of a natural disaster like the Riverside Fire of 2020.

To read the text of the IGA, visit tinyurl.com/uud3tnfa.

# Sandy Mountain Festival Parade Celebrates city, fire crews as grand marshal's

• Jun 27, 2023 Sandy Post



• Sandy Fire District Chief Phil Schneider and Clackamas Fire Chief Nick Browne sign a service agreement contract in 2023. COURTESY PHOTO: SANDY FIRE DISTRICT

In years past, the honor of grand marshal of the Sandy Mountain Festival parade has always gone to a community member or members who have exemplify service.

In 2019, the Gerens, farm supply owners and volunteers, were honored and in 2022 when the festival returned after a pandemic-related hiatus, Shannon and Martin Montgomery, longtime festival organizers shared the title.

This year, the honor has been bestowed upon a team of people Sandy residents interact with regularly and who work every day to ensure the city is functioning: the Sandy and Clackamas Fire Departments and the City of Sandy.

"I'm proud that the Sandy Mountain Festival has decided to honor our local city government in this way," Mayor Stan Pulliam said. "We have been proud partners to the festival for many years. I know our team members that work tirelessly for the betterment of our community are excited to be recognized." Festival board president Valerie Gillum said she wanted to honor those who have worked for years to help make the festival successful, but also welcome the transitions happening within Sandy.

As of July 1, Sandy Fire Chief Phil Schneider is retiring as chief, and Clackamas Fire begins it's operational contract with Sandy at the same time, granting Clackamas Fire Chief Nick Browne oversight of the Sandy district. May 31, former city manager Jordan Wheeler left his position and Interim City Manager Tyler Deems has stepped in while the city seeks candidates. Later this year, Sandy Police Chief Ernie Roberts will also leave the department for retirement, and his successor has yet to be announced.

Lt. Sean Lundry with the Sandy Police Department said he's "enjoyed the collaboration with the Sandy Mountain Festival committee" over the eight years he's been at SPD.

Sandy Police ensure there are extra officers on duty for the festival weekend, and they help block off streets and keep watch during the parade as well.

"I think it's really neat to be involved with those citizens; they donate countless, hundreds of hours to put this on for our community, and I think it's a really special event," Lundry added. "I also enjoy seeing community come out and enjoy the event, and you kind of get a front row seat to that because you're standing right there on the corner. You get to interact with the kiddos and give them candy, and just see everyone enjoying themselves."

With the operational contract Sandy Fire has signed with Clackamas Fire, as of July 1 the Sandy district will receive even more aid from Clackamas to respond to the demand of the growing community. The two departments plan to showcase their partnership with their presence in the parade.

Chiefs Schneider and Browne will ride in the festival parade on July 6 in a 1940s-era fire engine, followed by others from their crews in engines that now read "Clackamas Fire serving Sandy." "I'm pretty excited," Schneider said of the opportunity to serve as grand marshals. "It's not about me, but it's (honoring) the whole fire district, and everything we've done over the last 100-plus years. I thought that it was cool that (the festival) thought it would be important to recognize us. I feel really blessed."

"For me, it's a complete honor that the community would do this," Browne said. "I think it's phenomenal for me to be able to sit side by side with the legend of a fire chief that Phil Schneider is; it's humbling. And it truly is an honor. Phil has dedicated himself to the citizens of Sandy for 47 years, and if you really think about that and the amount of life he's dedicated to service. To be able to be side by side with him and be in that parade together, I think it represents what the fire service is about. The fire service is about uniting, about becoming a team. It's about joining together to do the best thing for the taxpayer, and I just love what that represents." The plan going forward is a full-functional agreement, and it will involve Clackamas providing a three-person 24/7 engine company and a two-person peak unit for 12 hours a day for seven days a week.

Currently, Sandy Fire operates with a four-person crew 35% of the time and a three-person company 65% of the time. With the contract, they'll gain two people per 12-hour period (during the peak call time).

Schneider plans to stay on for six months as a division chief to aid in the transition, then officially retire in the beginning of 2024.

"I feel very good about (this contract)," Schneider said. "I feel that Sandy is going to be in very good hands."

Browne said he's excited that the festival is so soon after Clackamas Fire's contract begins, and he's looking forward to "that opportunity to introduce ourselves and be able to start to show and earn that respect and trust from the citizens."

"We want to let them know that we are here, we are your fire department, we are excited about the opportunity to be your fire department and we are looking forward to being able to serve you," he added. "What firefighters love outside of responding to needs of the community on 911 calls is getting to know their community and to be a part of their community. And Clackamas Fire is no different."