



SANDY FIRE DISTRICT

Here for you



BOARD OF DIRECTORS' MEETING MINUTES AUGUST 16, 2023

ATTENDANCE

Board of Directors: Chairman Sue Hein, Director Andrew Brian, and Director Ryan Fox.
Absent: Vice Chair Mark Maunder and Sec/Treasurer Ron Lesowski.

Others present: Phil Schneider, Nannette Howland, Nick Browne, Steve Deters, Mark Whitaker, Ryan Kragero, and Trevor Cooper.

Other community members and citizens were in attendance. The full video conferencing attendance can be provided upon request.

- I. CALL TO ORDER PER ORS 192.610 TO 192.690**
ORS 192.650 – The meeting is being recorded.
Chairman Hein called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. CHANGES TO AGENDA
No Changes.

- IV. APPROVAL OF MINUTES OF THE BOARD MEETING ON JULY 13, 2023**
A correction was made under Section VII, Business, B-2 in the July 2023 Regular Board Meeting Minutes, replacing the title of Vice Chair Ron Lesowski. It was previously listed as Director.

Director Andrew Brian made a motion to approve the Regular Board Meeting Minutes from July 13, 2023, with one correction noted. Chairman Sue Hein seconded the motion. The motion passed.

Timestamp: 17:03:01 – 17:04:23

- V. PUBLIC COMMENT**
A public comment from a citizen was read.

Timestamp: 17:04:24 – 17:06:00



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VI. BUSINESS – Action required

None.

VII. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports Joint Oversight Committee

Director Fox stated that the next meeting of the Oversight Committee is scheduled for August 31, 2023.

Timestamp: 17:06:30 – 17:07:57

OB-2 Board Informational Updates/Comments

No Reports.

Timestamp: 17:08:06 – 17:08:12

VIII. INFORMATIONAL ONLY

A. Division/Department Reports

R-1a Office of the Fire Chief – Fire Chief Nick Browne

Fire Chief Nick Browne reported on the Blue Jay wildfire and a commercial fire in July. Sandy Fire Station had 219 calls in July. R371 responded to 105 calls in July.

Chairman Hein responded that she was so glad that Clackamas Fire posted about the Blue Jay Fire on social media and announced the same day that the fire had been put out.

Captain Cooper reported on significant incidents and PR events in Sandy.

Timestamp: 17:08:12 – 17:17:52

R-1b Office of Business Services – Assistant Chief Steve Deters

Assistant Chief (AC) Steve Deters reported on the Sandy IT system, recent meetings, and PR events. A Human Resource Officer has been selected and given a conditional offer of employment.

Timestamp: 17:17:52– 17:19:11

R-1d Office of Financial Services – Chief Financial Officer Mark Whitaker

Chief Financial Officer (CFO) Mark Whitaker reported on the Sandy financials for the month of July.

Timestamp: 17:19:11 – 17:20:58



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R-1d Volunteer Association Report – Volunteer Coordinator Ryan Kragero and President Michael Morden

Volunteer Coordinator Ryan Kragero reported on the volunteer activities, incident calls, and events attended in July. Station 74 was staffed 17 out of 31 times in July.

Director Brian asked about the number of current volunteers. Volunteer Coordinator Kragero reported that there are currently 39 volunteers. Another volunteer academy will begin in October.

Timestamp: 17:20:58 – 17:26:00

B. CORRESPONDENCE and INFORMATIONAL ITEMS

None.

C. OPEN AGENDA

Director Brian asked if any Sandy apparatus would be utilized on conflagrations. Chief Browne responded that they haven't been utilized to date but may be utilized in the future.

Timestamp: 17:26:20 – 17:28:52

D. NEXT MEETING

The next Board of Directors' meeting will be on Wednesday, September 20, at 5:00 p.m. 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).

IX. ADJOURNMENT

The regular Board of Directors' meeting was adjourned at 5:28 p.m.