



SANDY FIRE DISTRICT

Here for you



BOARD OF DIRECTORS' MEETING MINUTES SEPTEMBER 20, 2023

ATTENDANCE

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

Others present: Nick Browne, Trevor Cooper, Steve Deters, Shelby Hopkins, Ryan Kragero, Phil Schneider, and Mark Whitaker

Other community members and citizens were in attendance. The full video conferencing attendance can be provided upon request. A video recording of this meeting is available, and the timestamps are noted for each section below.

I. CALL TO ORDER PER ORS 192.610 TO 192.690

ORS 192.650 – The meeting is being recorded.

Chairman Sue 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 REGULAR BOARD MEETING ON August 16, 2023

The minutes of the regular board meeting were approved as written.

Sec/Treasurer Ron Lesowski made a motion to approve the Regular Board Meeting Minutes from August 16, 2023. Director Andrew Brian seconded the motion. The motion passed.

Timestamp: 03:01 – 03:12

V. PUBLIC COMMENT *(The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)*

No comments.

Timestamp: 03:12 – 03:31

VI. BUSINESS – Action required

B-1 Request Sandy Fire District #72 Board of Directors approve credit to be issued from Clackamas Fire District #1 for 26 sets of turnout gear – Assistant Chief Steve Deters

AC Deters reported crediting Sandy Fire for turnout gear in the transition of the contract for services with CFD.

Director Andrew Brian made a motion to approve credit to be issued from Clackamas Fire District #1 in the amount of \$39,252.20 for 26 sets of turnout gear. Sec/Treasurer Ron Lesowski seconded the motion. The motion passed.

Timestamp: 03:31 – 07:47

B-2 Request Sandy Fire District #72 Board of Directors approve credit to be issued from Clackamas Fire District #1 for equipment related to apparatus maintenance – Assistant Chief Steve Deters

AC Deters reported crediting Sandy Fire for apparatus equipment in the transition of the contract for services with CFD.

Sec/Treasurer Ron Lesowski made a motion to approve credit to be issued from Clackamas Fire District #1 for equipment related to apparatus maintenance. Director Andrew Brian seconded the motion. The motion passed.

Timestamp: 07:47 – 10:23

VII. OTHER BUSINESS – No action required

OB-1 Board Committee/Liaison Reports - Joint Oversight Committee

Sec/Treasurer Ron Lesowski reported that the committee meeting focused mainly on the Blue Jay and Camp Creek wildfires.

Timestamp: 10:23 – 12:39

OB-2 Board Informational Updates/Comments

Chairman Sue Hain commended CFD's social media outreach during the wildfire incidents.

Timestamp: 12:39 – 13:15

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 in Sandy, Oregon, and the Camp Creek wildfire in the Bull Run Reservoir area of the Forest Service near Sandy, Oregon. He commented on the significance of the partnerships with all the agencies involved in the wildfires.

Chief Browne added that the grant-funded apprentice academy graduated in August, and a new firefighter academy will begin in September.

Division Chief Phil Schneider reported on the Camp Creek wildfire and stated that he was meeting with the Forest Service daily during the wildfire.

City Councilor liaison Carl Exner added that he was also impressed by the communication from all agencies during the wildfires.

Sandy Station 71's Captain, Trevor Cooper, reported that E371 now has extrication tools on it and that the priority is getting crews trained on the use and best practices with the tools.

Timestamp: 13:15 – 25:22

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

AC Deters had no report.

There was a discussion regarding the rescue and engine activity out of station 71.

Timestamp: 25:22 – 27:06

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

CFO Whitaker reported that LGIP interest had risen to 4.8 percent. The cardiac monitors that Sandy Fire ordered last year have been received; these are budgeted within Sandy Fire's budget and will be Sandy Fire's assets. The quarterly contract for service payment to Clackamas Fire is due in October. CFD anticipates presenting the final tabulation of transition costs at the October board meeting.

Timestamp: 27:06 – 29:41

R-1d Volunteer Association Report – Volunteer Coordinator Ryan Kragero

Volunteer Coordinator Ryan Kragero shared the volunteer staffing, training, and events in August. The Dover station was staffed 19 out of 31 nights, with six nights staffed 24 hours during the initial Camp Creek wildfire.

Timestamp: 29:41 – 32:24

B. CORRESPONDENCE and INFORMATIONAL ITEMS

None.

C. OPEN AGENDA

Upcoming open houses and other October events were mentioned.

Timestamp: 32:24 – 35:31

D. NEXT MEETING

The next Board of Directors' meeting will be on Wednesday, October 18, 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 5:34 p.m.

Sec/Treasurer Ron Lesowski made a motion to adjourn the meeting. Director Andrew Brian seconded the motion. The motion passed.

Minutes recorded by Executive Manager Shelby Hopkins and prepared by Administrative Technician Kelly Franzen.

Board Chair Sue Hein

Secretary/Treasurer Ryan Fox